



Companies House

AR01 (ef)

Annual Return



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Company Name: **RE SPECIALTY CHEMICALS PLC**

Company Number: **01419914**

Date of this return: **30/06/2014**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 11 BOLEYN COURT
MANOR PARK
RUNCORN
CHESHIRE
WA17 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BARRY**

Surname: **SWEENEY**

Former names:

Service Address: **24 PENRYN AVENUE
SALE
CHESHIRE
ENGLAND
M33 3PG**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 11 BOLEYN COURT
MANOR PARK
RUNCORN
CHESHIRE
WA7 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BARRY**

Surname: **SWEENEY**

Former names:

Service Address: **11 BOLEYN COURT
MANOR PARK
RUNCORN
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE TWO CLASSES OF MEMBERS, SHAREHOLDER MEMBERS AND MANAGEMENT MEMBERS. SHAREHOLDER MEMBERS MAY NOT VOTE AT GENERAL MEETINGS, ONLY AT MEETINGS OF SHAREHOLDER MEMBERS. THEY ARE ENTITLED TO PARTICIPATE IN AMOUNTS RESOLVED TO BE DISTRIBUTED AND ON ANY WINDING UP OR OTHER RETURN OF CAPITAL TO MEMBERS. THEY SHALL PARTICIPATE PRO RATA ACCORDING TO THE AMOUNT PAID UP ON THEIR RESPECTIVE SHAREHOLDINGS. MANAGEMENT MEMBERS MAY VOTE AT GENERAL MEETINGS WITH ONE VOTE PER MEMBER. THEY HAVE NO RIGHT TO PARTICIPATE IN AMOUNTS RESOLVED TO BE DISTRIBUTED, NOR TO ANY SURPLUS ASSETS ON ANY WINDING UP OR RETURN OF CAPITAL. MANAGEMENT MEMBERS NEED NOT CONTRIBUTE FUNDS TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY 1 shares held as at the date of this return
1 shares transferred on 2013-10-01

Name: VISTA NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY 1 shares held as at the date of this return
15999 shares transferred on 2013-10-01

Name: STRATEGIC ACQUISITIONS CORPORATION

Shareholding 3 : 0 ORDINARY 2 shares held as at the date of this return
36000 shares transferred on 2013-10-01

Name: STRATEGIC ACQUISITIONS CORPORATION

Shareholding 4 : 51999 ORDINARY shares held as at the date of this return

Name: PASCAL ESTIENNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.