



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANCEL ADHESIVES SYSTEMS LIMITED**

Company Number: **01468029**

Date of this return: **14/11/2010**

SIC codes: **3110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SWINFORD HOUSE
ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET EILEEN**

Surname: **DUNNING**

Former names:

Service Address: **32 BRERETON ROAD
RUGELEY
STAFFORDSHIRE
WS15 1DW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET EILEEN**

Surname: **DUNNING**

Former names:

Service Address: **32 BRERETON ROAD
RUGELEY
STAFFORDSHIRE
WS15 1DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **DUNNING**

Former names:

Service Address: **32 BRERETON ROAD
RUGELEY
STAFFORDSHIRE
WS15 1DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING AND VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9000 ORDINARY shares held as at 2010-11-14
Name: STEPHEN ROBERT DUNNING

Shareholding 2 : 9000 ORDINARY shares held as at 2010-11-14
Name: JANET EILEEN DUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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