



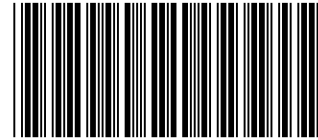
Companies House
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Annual Return

Company Name: **CHANCEL ADHESIVES SYSTEMS LIMITED**

Company Number: **01468029**



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Received for filing in Electronic Format on the: **08/12/2005**

Company Details

Period Ending: **14/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

**SWINFORD HOUSE
ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Register of
Members Address:

**BACHE BROWN & CO
SWINFORD HOUSE, ALBION
STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Register of Debenture
Holders Address:

**BACHE BROWN & CO
SWINFORD HOUSE, ALBION
STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Details of Officers of the Company

Company Secretary:

Name: **MRS JANET EILEEN DUNNING**

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

Director 1:

Name: **MRS JANET EILEEN
DUNNING**

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2:

Name: **STEPHEN ROBERT DUNNING** *Address:* **32 BRERETON ROAD
RUGELEY
STAFFORDSHIRE WS15 1DW**

Date of Birth: **14/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	18000	GBP18000
TOTALS	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 14/11/2005

Name: **JANET EILEEN DUNNING**

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

Shareholding 2:

9000 ORDINARY Shares held as at 14/11/2005

Name: **STEPHEN ROBERT DUNNING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**
