



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE ADHESIVES & CHEMICALS LIMITED**

Company Number: **02118556**

Date of this return: **05/09/2014**

SIC codes: **20590**

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

Situation of Registered Office: **C/O ENTERPRISE ADHESIVES & CHEMICALS LIMITED
43 HORNSBY SQUARE
SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
UNITED KINGDOM
SS15 6SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAEL**

Surname: **HARVEY**

Former names:

Service Address: **14 GROVEFIELD
BRAINTREE
ESSEX
CM7 5NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARVEY**

Former names:

Service Address: **14 GROVE FIELD
HIGH GARRETT
BRAINTREE
ESSEX
CM7 5NS**

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

Date of Birth: **03/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **JARVIS**

Former names:

Service Address: **34 HALLAM CLOSE
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0NW**

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

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN HARVEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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