



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CRODA SOLVENTS LIMITED**

Company Number: **02270373**



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Company Details

Period Ending: **04/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**COWICK HALL
SNAITH
GOOLE
DN14 9AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA MARGARET MCINTYRE** *Address:* **ASCHILEBI MAIN STREET
ASSELBY
GOOLE
EAST YORKSHIRE DN14 7HE**

Director 1:

Name: **AMANDA MARGARET
MCINTYRE** *Address:* **ASCHILEBI MAIN STREET
ASSELBY
GOOLE
EAST YORKSHIRE DN14 7HE**
Date of Birth: **24/01/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **ALEXANDRA LOUISE SCOTT** *Address:* **2 MANOR CLOSE
BEVERLEY
NORTH HUMBERSIDE HU17 7BP**
Date of Birth: **07/02/1960**
Nationality: **BRITISH**
Occupation: **LAWYER**

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 A	510	GBP510
ORDINARY B	490490	GBP490490
TOTALS	491000	GBP491000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

490490 ORDINARY B Shares held as at 04/01/2006

Name: **CRODA DISTILLATES LTD**
Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE DN14 9AA**

Shareholding 2:

510 ORDINARY A Shares held as at 04/01/2006

Name: **CRODA DISTILLATES LTD**
Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE DN14 9AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**