Companies House
for the record

AR01 (ef)

Annual Return

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X2637NH5

Company Name: **CRODA SOLVENTS LIMITED**

Company Number: **02270373**

Date of this return: **09/04/2013**

SIC codes: **74990**

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

Situation of Registered Office:

COWICK HALL
SNAITH
GOOLE
DN14 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH SUSAN**

Surname: **HILL**

Former names:

Service Address: **COWICK HALL SNAITH**
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA

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

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**510**
		Aggregate nominal value	**510**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, OR A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of shares	**ORDINARY B**	*Number allotted*	**490490**
		Aggregate nominal value	**490490**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, OR A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**491000**
		Total aggregate nominal value	**491000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **510 ORDINARY A shares held as at the date of this return**
Name: **CRODA DISTILLATES LTD**

Shareholding 2 : **490490 ORDINARY B shares held as at the date of this return**
Name: **CRODA DISTILLATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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