



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKRUGYA

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Company Name: **INTEGRATED CHEMICALS SPECIALTIES UK LIMITED**

Company Number: **02679444**

Date of this return: **21/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
RH4 2TU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **7 PLOVER GROVE
KIDDERMINSTER
WORCESTERSHIRE
DY10 4TG**

Company Director **1**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **7 PLOVER GROVE
KIDDERMINSTER
WORCESTERSHIRE
DY10 4TG**

Country/State Usually Resident: **UK**

Date of Birth: **1952-09-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAN**
Surname: **ZONNEVELD**
Former names:
Service Address: **29 VROUWGEESTWEG**
 2481 KM WOUBRUGGE
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1944-08-03** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

20000 ORDINARY Shares held as at 21/01/2010

Name: **KMZ CHEMICALS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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