



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

X1DYLFIZ

Company Name: **CHEMIAL UK LIMITED**

Company Number: **06652127**

Date of this return: **21/07/2012**

SIC codes: **20590**

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

Situation of Registered Office: **STATION ROAD
CHEDDLETON
STAFFORDSHIRE
ST13 7EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SERGIO MARIO**

Surname: **CONNI**

Former names:

Service Address: **VIA OSUA 2
MILAN
20151
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/11/1962** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAOLO**

Surname: **MALAGOLI**

Former names:

Service Address: **VIA MILANO 8
INVERUNO
20010
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/04/1966**

Nationality: **ITALIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **POLYNT UK 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.