



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/11/2010

Company Name: Chemique Adhesives And Sealants Limited

Company Number: 01945954

Date of this return: 09/10/2010

SIC codes: 2466

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 21 EMPIRE CLOSE
BRICKYARD ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8UR

Officers of the company

Company Secretary 1

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

Surname: **MCMULLEN**

Former names:

Service Address: **UNIT 21 EMPIRE CLOSE
BRICKYARD ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRENDA CONSTANCE**

Surname: **MCMULLEN**

Former names:

Service Address: **UNIT 21 EMPIRE CLOSE
BRICKYARD ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8UR**

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

Date of Birth: **11/07/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MCMULLEN**

Former names:

Service Address: **UNIT 21 EMPIRE CLOSE
BRICKYARD ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8UR**

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

Date of Birth: **02/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 11249 ORDINARY shares held as at 2010-10-09
Name: ANTHONY JOHN MCMULLEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-09
Name: BRENDA CONSTANCE MCMULLEN

Shareholding 3 : 33750 ORDINARY shares held as at 2010-10-09
11249 shares transferred on 2009-11-24
Name: MICHAEL JOHN MCMULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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