



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZGME53

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Company Name: **CHEMIQUE ADHESIVES AND SEALANTS LIMITED**

Company Number: **01945954**

Date of this return: **09/10/2009**

SIC codes: **2466**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MCMULLEN**

Former names:

Service Address: **APARTMENT 10 ROYAL COURT APARTMENTS
LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NA**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS BRENDA CONSTANCE**
Surname: **MCMULLEN**
Former names:

Service Address: **APARTMENT 2 ANCHORAGE COURT
15 ANCHORAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PJ**

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: **APARTMENT 10 ROYAL COURT APARTMENTS
LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NA**

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>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	50000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

5000 ORDINARY Shares held as at 09/10/2009

Name:

JF NOMINEES RE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name:

B.C. MCMULLEN

Address:

Shareholding 3:

44999 ORDINARY Shares held as at 09/10/2009

Name:

M.J. MCMULLEN

Address:

Presenter information

Contact Name:

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.