



Companies House
— for the record —

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Annual Return



XYQAD880

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

Company Number: **01945954**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**UNIT 21 EMPIRE CLOSE
BRICKYARD ROAD
ALDRIDGE
WEST MIDLANDS.
WS9 8UR**

*Register of
Members Address:*

**BENTLEY JENNISON 3
HOLLINSWOOD COURT
STAFFORD PARK 1,
TELFORD
SHROPSHIRE
TF3 3BD**

*Register of Debenture
Holders Address:*

**BENTLEY JENNISON 3
HOLLINSWOOD COURT
STAFFORD PARK 1,
TELFORD
SHROPSHIRE
TF3 3BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN MCMULLEN** *Address:* **APARTMENT 10 ROYAL COURT
APARTMENTS
LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NA**

Director 1 :

Name: **MRS BRENDA CONSTANCE
MCMULLEN** *Address:* **APARTMENT 2 ANCHORAGE COURT
15 ANCHORAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PJ**

Date of Birth: **11/07/1935** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN MCMULLEN** *Address:* **APARTMENT 10 ROYAL COURT
APARTMENTS
LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NA**

Date of Birth: **02/08/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 09/10/2008

Name: **JF NOMINEES RE LIMITED**

Address:

Name: **JF TRUSTWORTH LIMITED**

Address:

Name: **CHEMIQUE ADHESIVES & SEALANTS EMPLOYEEBENEFIT TRUST**
Address:

Shareholding 2: **1 ORDINARY Shares held as at 09/10/2008**

Name: **B.C. MCMULLEN**
Address:

Shareholding 3: **44999 ORDINARY Shares held as at 09/10/2008**

Name: **M.J. MCMULLEN**
Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/03/2009** *Authenticated:* **Yes (E/W)**