



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSW2CH

Company Name: **Chemique Adhesives and Sealants Limited**

Company Number: **01945954**

Date of this return: **09/10/2015**

SIC codes: **20590**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART IAN**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY JOHN

Surname: MCMULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: MCMULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 09/10/2015 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 : 45000 ORDINARY shares held as at the date of this return
Name: CHEMIQUE UK LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
11250 shares transferred on 2014-12-23
Name: ANTHONY JOHN MCMULLEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-11
Name: BRENDA CONSTANCE MCMULLEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
33750 shares transferred on 2014-12-23
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.