

# **AR01** (ef)

#### **Annual Return**



X2I5RBCR

Received for filing in Electronic Format on the:

02/10/2013

Company Name:

H & I CHEMICALS LIMITED

Company Number:

SC202652

Date of this return:

01/10/2013

SIC codes:

46120

Company Type:

Private company limited by shares

Situation of Registered

on of the gister of

Office:

**UNIT 5 BADENTOY PLACE** 

PORTLETHEN

ABERDEEN

SCOTLAND

**AB12 4YF** 

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MR CHARLES
Surname:	MCDONALD
Former names:	
Service Address:	12 MIDDLETON CRESCENT MIDDLETON PARK, BRIDGE OF DON ABERDEEN AB22 8HY

Company Director 1

Type: Person

Full forename(s): MR IAN STUART

Surname: WILLIAMSON

Former names:

Service Address: 57 PARK AVENUE

**EUXTON CHORLEY** 

PRESTON PR7 6JQ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1955 Nationality: BRITISH

Occupation: CHEMICAL SALES MANAGER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	200 200 1 0
Prescribed partic	culars		
1 VOTE PER SHAF	RE		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 200 ORDINARY shares held as at the date of this return

Name: IAN STUART WILLIAMSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: JULIAN COUCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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