



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X201QY1V

Received for filing in Electronic Format on the: **14/01/2013**

---

*Company Name:* **H & I CHEMICALS LIMITED**

*Company Number:* **SC202652**

*Date of this return:* **24/12/2012**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **UNIT 5 BADENTOY PLACE  
PORTLETHEN  
ABERDEEN  
SCOTLAND  
AB12 4YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN**

*Surname:*                                **COUCH**

*Former names:*

*Service Address:*                    **AVONDALE  
ASHMORE GREEN  
THATCHAM  
BERKS  
RG18 9ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : **200 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.