



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ9ARGF1

Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **SC202652**

Date of this return: **24/12/2009**

SIC codes: **5155**

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 **I**

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 **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

200 ORDINARY Shares held as at 24/12/2009

Name:

IAN STUART WILLIAMSON

Address:

Shareholding 2:

200 ORDINARY Shares held as at 24/12/2009

Name:

JULIAN COUCH

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.