



Companies House
— for the record —

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Annual Return



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

Company Number: **SC202652**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**UNIT 7 BADENTOY
PLACE
PORTLETHEN
ABERDEEN
AB12 4YF**

*Register of
Members Address:*

**UNIT 7 BADENTOY
PLACE
PORTLETHEN
ABERDEEN
AB12 4YF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES MCDONALD**

Address: **12 MIDDLETON CRESCENT
MIDDLETON PARK, BRIDGE OF DON
ABERDEEN
AB22 8HY**

Director 1 :

Name: **JULIAN COUCH**

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

Date of Birth:

10/11/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN STUART WILLIAMSON**

Address: **57 PARK AVENUE
EUXTON CHORLEY
PRESTON
PR7 6JQ**

Date of Birth:

20/11/1955

Nationality:

BRITISH

Occupation:

**CHEMICAL SALES
MANAGER**

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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 24/12/2008

Name: **IAN STUART WILLIAMSON**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 24/12/2008

Name: **JULIAN COUCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**