



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BT5955**

*Company Name:* **BAXENDEN CHEMICALS LIMITED**

*Company Number:* **00147556**

*Date of this return:* **09/04/2012**

*SIC codes:* **20160**

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

*Situation of Registered Office:* **PARAGON WORKS  
BAXENDEN NR ACCRINGTON  
LANCS  
BB5 2SL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS BILLIE SCHRECKER**

*Surname:*                            **FLAHERTY**

*Former names:*

*Service Address:*                **15 OLD TREE FARM LANE  
TRUMBULL  
CONNECTICUT  
FAIRFIELD  
USA  
06611**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/01/1957**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PETER**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **39 HUTCHINSON ROAD  
ROCHDALE  
LANCASHIRE  
OL11 5TX**

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

*Date of Birth:*    **03/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800000</b>
		<i>Aggregate nominal value</i>	<b>1800000</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800000</b>
		<i>Total aggregate nominal value</i>	<b>1800000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WITCO CORPORATION UK LTD**

*Shareholding 2* : **1800000 ORDINARY shares held as at the date of this return**  
*Name:* **CHEMTURA EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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