



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAXENDEN CHEMICALS LIMITED**

Company Number: **00147556**

Date of this return: **09/04/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **1800000 ORDINARY shares held as at the date of this return**
Name: **CHEMTURA EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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