



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL8RRX05

<i>Company Name:</i>	Abel Woodhead & Sons (Chemicals) Limited
<i>Company Number:</i>	00372615
<i>Date of this return:</i>	08/08/2011
<i>SIC codes:</i>	7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LIPHILL BANK CHEMICAL WORKS LIPHILL BANK LANE HOLMFIRTH WEST YORKSHIRE ENGLAND HD9 2LH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**VERNON HOUSE 40 NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 5LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **WOODHEAD**

Former names:

Service Address: **22 LIPHILL BANK ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 2LR**

Company Director 1

Type: **Person**

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

Surname: **WOODHEAD**

Former names:

Service Address: **22 LIPHILL BANK ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**

Occupation: **CHEMICAL MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR REUBEN**

Surname: **WOODHEAD**

Former names:

Service Address: **MONTRAY ASHGROVE ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1923** *Nationality:* **BRITISH**
Occupation: **CHEMICAL MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 1527 ORDINARY shares held as at 2011-08-08
Name: GEOFFREY WOODHEAD

Shareholding 2 : 139 ORDINARY shares held as at 2011-08-08
Name: HERVEY STUART WOODHEAD

Shareholding 3 : 834 ORDINARY shares held as at 2011-08-08
Name: REUBEN WOODHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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