



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMWDEX

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **Abel Woodhead & Sons (Chemicals) Limited**

Company Number: **00372615**

Date of this return: **08/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **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**

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>			
FULLY PAID			

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 08/08/2013 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 : **1527 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WOODHEAD**

Shareholding 2 : **139 ORDINARY shares held as at the date of this return**
Name: **HERVEY STUART WOODHEAD**

Shareholding 3 : **834 ORDINARY shares held as at the date of this return**
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.