



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIBELCO MINERALS AND CHEMICALS (HOLDINGS) LIMITED**

Company Number: **00495403**

Date of this return: **17/10/2015**

SIC codes: **08990**

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

Situation of Registered Office: **BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLEM**

Surname: **VAN PUT**

Former names:

Service Address: **BROOKSIDE HALL CONGLETON ROAD
ARCLID
SANDBACH
CHESHIRE
ENGLAND
CW11 4TF**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1962** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER
SIBELCO EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200002
		<i>Aggregate nominal value</i>	1200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1200002
		<i>Total aggregate nominal value</i>	1200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1200002 ORDINARY shares held as at the date of this return**
Name: **WATTS BLAKE BEARNE & CO 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.