



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I35I0Q**

*Company Name:* **HYTHE CHEMICALS LIMITED**

*Company Number:* **01383989**

*Date of this return:* **30/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 4 EARL ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 6QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HATTON**

*Former names:*

*Service Address:* **PO Box PO BOX 4  
PO BOX 4 EARL ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 6QG**

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*Company Director*    ***I***

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

*Surname:*                                **HATTON**

*Former names:*

*Service Address:*                        **PO Box PO BOX 4  
PO BOX 4 EARL ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 6QG**

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

*Date of Birth:*    **25/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR HR & LEGAL**

*Company Director* 2

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

*Surname:* **URWIN**

*Former names:*

*Service Address:* **PO Box PO BOX 4  
PO BOX 4 EARL ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 6QG**

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

*Date of Birth:* **23/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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> |                 |                                |            |
| .                             |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COGNIS HOLDINGS UK LTD**

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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.