



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2009

Company Name: **HYTHE CHEMICALS LIMITED**

Company Number: **01383989**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**. C/O COGNIS UK
LIMITED
CHARLESTON ROAD
HARDLEY HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3ZG**

*Register of
Members Address:*

**CHARLESTON ROAD
HARDLEY HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3ZG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PAUL HOLLAND**

Address: **1 HOLLYBANK ROAD
SOUTHAMPTON
HAMPSHIRE
SO45 5FJ**

Director 1 :

Name: **NICHOLAS LIPTROT**

Address: **1 HARDACRE
CHERITON
HAMPSHIRE
SO24 0QG**

Date of Birth:

30/07/1960

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2009

Name:

COGNIS HOLDINGS UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2009**

Authenticated: **Yes**