



Companies House
— for the record —

AR01 (ef)

Annual Return



XOQYBODL

Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **HYTHE CHEMICALS LIMITED**

Company Number: **01383989**

Date of this return: **30/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **. C/O COGNIS UK LIMITED
CHARLESTON ROAD HARDLEY HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3ZG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN PAUL**

Surname: **HOLLAND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **LIPTROT**

Former names:

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

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 100 ORDINARY shares held as at 2010-09-30
Name: COGNIS HOLDINGS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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