

AR01 (ef)

Annual Return



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Company Name: Multiblend Chemicals Ltd

Company Number: 01477897

Date of this return: **05/07/2013**

SIC codes: **20130**

Company Type: Private company limited by shares

Situation of Registered

Office:

495 OLDHAM ROAD MILES PLATTING MANCHESTER UNITED KINGDOM

M40 5AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MATTHEW JAMES
Surname:	BUTLER
Former names:	
Service Address:	MONTROSE PEULWYS LANE
	OLD COLWYN COLWYN BAY
	UNITED KINGDOM
	LL29 8YF

Company Director Type: Full forename(s):	<pre>Person MRS MARGARET MARY</pre>				
Surname:	BUTLER				
Former names:					
Service Address:	MONTROSE PEULWYS LANE OLD COLWYN COLWYN BAY UNITED KINGDOM LL29 8YF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 01/02/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR MATTHEW JAMES

Surname: BUTLER

Former names:

Service Address: MONTROSE PEULWYS LANE

OLD COLWYN COLWYN BAY

UNITED KINGDOM

LL29 8YF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS MARGARET MARY BUTLER

Shareholding 2 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MATTHEW JAMES BUTLER

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR CHARLES TIDSWELL

Shareholding 4 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS THELMA LILIAN TIDSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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