



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2014**

Company Name: **Multiblend Chemicals Ltd**

Company Number: **01477897**

Date of this return: **05/07/2014**

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 ***1***

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

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** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	<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

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.

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 05/07/2014 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.