



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2010**

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Company Name: **INDUSTRIAL SILICONES & LUBRICANTS LIMITED**

Company Number: **01975700**

Date of this return: **07/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **AQUARIUS HOUSE 6 MID POINT BUSINESS PARK
THORNBURY
BRADFORD
BD3 7AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2318923**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **LEIGHTON**

Former names:

Service Address: **53 MANOR HOUSE
FLOCKTON
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 4AN**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13464
		<i>Aggregate nominal value</i>	13464
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13464
		<i>Total aggregate nominal value</i>	13464

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : **13464 ORDINARY shares held as at 2010-09-07**
Name: **UNIVAR LLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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