



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **HICKSON CHEMICALS LIMITED**

Company Number: **02012996**

Date of this return: **03/05/2012**

SIC codes: **20130**

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

Situation of Registered Office: **WHELDON ROAD
CASTLEFORD
WEST YORKSHIRE
WF10 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MARTIN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID ALAN**

Surname: **LEWIS**

Former names:

Service Address: **HERON SPRINGS
MAIN STREET
NEWTON KYME
NORTH YORKSHIRE
LS24 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20720
		<i>Aggregate nominal value</i>	20720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20720
		<i>Total aggregate nominal value</i>	20720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **20720 ORDINARY shares held as at the date of this return**
Name: **HICKSON INTERNATIONAL 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.