



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

**X4CROU6B**

*Company Name:* **CHEMICAL SUPPORT SYSTEMS LIMITED**

*Company Number:* **02540590**

*Date of this return:* **31/07/2015**

*SIC codes:* **25620**  
**43210**

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

*Situation of Registered Office:* **UNIT 21 ROAD 3**  
**WINSFORD INDUSTRIAL ESTATE**  
**WINSFORD**  
**CHESHIRE**  
**CW7 3PD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EBENEZER HOUSE RYECROFT  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 2BE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR IAN**

*Surname:*                **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR SIMON**

Surname:                           **PENKETH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/11/1970**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS JACQUELINE ANNE**

Surname:                           **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **30/10/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE ISSUED "C" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 0 ORDINARY C shares held as at the date of this return  
25 shares transferred on 2013-09-30

*Name:* SYDNEY FREDERICK WILLIAMS

*Shareholding 2* : 100 ORDINARY C shares held as at the date of this return

*Name:* CHEMICAL SUPPORT SYSTEMS (HOLDINGS) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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