



Companies House

AR01 (ef)

Annual Return



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X55H84OP

Company Name: **CHEMICAL RELEASE COMPANY LIMITED**

Company Number: **02603652**

Date of this return: **16/04/2016**

SIC codes: **46190**

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

Situation of Registered Office: **5 CHELTENHAM MOUNT
HARROGATE
NORTH YORKSHIRE
HG1 1DW**

Single Alternative Inspection Location (SAIL)

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

**C/O CHEMICAL RELEASE COMPANY LTD
5 CHELTENHAM MOUNT
HARROGATE
N. YORKSHIRE
UNITED KINGDOM
HG1 1DW**

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH DEREK**

Surname: **GODBER**

Former names:

Service Address: **66 CORNWALL ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH DEREK**

Surname: **GODBER**

Former names:

Service Address: **66 CORNWALL ROAD**
 HARROGATE
 NORTH YORKSHIRE
 UNITED KINGDOM
 HG1 2NE

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER FRANZ MARTHA**

Surname: **WURTZ**

Former names:

Service Address: **PRIEGER PROMENADE 11
RHEINLAND PFALZ 6350 BAD KREUZNACH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1937** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 16/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KEITH DEREK GODBER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER FRANZ MARTHA WURTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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