



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **SUN CHEMICAL LTD**

Company Number: **02647054**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUN CHEMICAL LTD 3
HIGH VIEW ROAD
SOUTH NORMANTON
DERBYSHIRE
ENGLAND
DE55 2DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET JULIA PEARCE**

Address: **28 BELPER AVENUE
CARLTON
NOTTINGHAM
ENGLAND
NG4 3SD**

Director 1 :

Name: **MELVIN MONROE COX**

Address: **268 RIVER ROAD
EDGEWATER
NEW JERSEY
USA
07020**

Date of Birth: **31/01/1947** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES ALLEN HEYNES**

Address: **85 SHERBOURNE ROAD
WITNEY OXFORDSHIRE
ENGLAND
UNITED KINGDOM
OX28 5FQ**

Date of Birth: **19/06/1958** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: JOHN PHILIP LAW

Address: BOTHIE HOUSE BINEGAR
BATH
ENGLAND
BA3 4UG

Date of Birth: 21/11/1958 Nationality: British

Occupation: MANAGING DIRECTOR,
SCREEN, CIRCUITS

Director 4 :

Name: CHARLES MURRAY

Address: 103 WORRIN ROAD
SHENFIELD
ESSEX
ENGLAND
CM15 8JN

Date of Birth: 07/08/1955 Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CUMULATIVE PREFERENCE SHARES	100000	GBP100000.000
ORDINARY	11500005	GBP11500005.000
TOTALS		
	11600005	GBP11600005.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100000 CUMULATIVE PREFERENCE SHARES Shares held as at
19/09/2009**

Name: **SUN CHEMICAL GROUP BV**

Address:

Shareholding 2:

11500004 ORDINARY Shares held as at 19/09/2009

Name: **SUN CHEMICAL NV**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/09/2009

Name: **SUN CHEMICAL NV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**