



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

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Company Name: **CHEMICAL LABORATORIES LTD.**

Company Number: **02787681**

Date of this return: **08/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **10 SAINT JOHNS CLOSE
RUGELEY
STAFFORDSHIRE
WS15 2TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAITH AGNES**

Surname: **DAVIES**

Former names:

Service Address: **10 ST JOHNS CLOSE
RUGELEY
STAFFORDSHIRE
WS15 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN FRANK**

Surname: **DAVIES**

Former names:

Service Address: **10 ST JOHNS CLOSE
SLITTING MILL
RUGELEY
STAFFORDSHIRE
WS15 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1936** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	965
		<i>Aggregate nominal value</i>	965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	965
		<i>Total aggregate nominal value</i>	965

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **COLIN FRANK DAVIES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN RIX**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL RINSINBACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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