



Companies House

AR01 (ef)

Annual Return



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X432G169

Company Name: **S & D CHEMICALS LIMITED**

Company Number: **03030758**

Date of this return: **08/03/2015**

SIC codes: **46750**

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

Situation of Registered Office: **ALEXANDER HOUSE CROWN GATE
RUNCORN
CHESHIRE
WA7 2UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **MCCABE**

Former names:

Service Address: **ALEXANDER HOUSE CROWN GATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 2UP**

Company Director 1

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

Surname: **HOLLENHORST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/08/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **MCCABE**

Former names:

Service Address: **ALEXANDER HOUSE CROWN GATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 2UP**

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

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR HANS JOACHIM**

Surname: **MULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/04/1959** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JOAN TERESA**

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1293000
		<i>Aggregate nominal value</i>	1293000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1293000
		<i>Total aggregate nominal value</i>	1293000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **1293000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AZELIS UK LIFE SCIENCES 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.