



Companies House
— for the record —

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Annual Return



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Company Name: **EKA CHEMICALS (AC) LIMITED**

Company Number: **03384260**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE HOUSE HIGH
STREET
CONGRESBURY
BRISTOL
BS49 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE CLIFFORD**

Address: **BRIDGE HOUSE HIGH STREET,
CONGRESBURY
BRISTOL
BS49 5JA**

Director 1 :

Name: **JACQUELINE CLIFFORD**

Address: **BRIDGE HOUSE HIGH STREET,
CONGRESBURY
BRISTOL
BS49 5JA**

Date of Birth:

23/10/1951

Nationality:

BRITISH

Occupation:

PERSONNEL MANAGER

Director 2 :

Name: **JASON GODDARD**

Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
BRISTOL
BS49 5JA**

Date of Birth:

27/05/1969

Nationality:

BRITISH

Occupation:

FINANCE CONTROLLER

Director 3 :

Name: **PETER TIBOR OTWAY**

Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
SOMERSET
BS49 5JA**

Date of Birth:

20/11/1953

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 4 :

Name: **DR IAN THORN**

Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
AVON
BS49 5JA**

Date of Birth:

17/04/1949

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/06/2008

Name:

EKA CHEMICALS LTD

Address:

**BRIDGE HOUSE HIGH STREET CONGRESBURY
BRISTOL
BS49 5JA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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