



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2010**

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

*Company Number:* **03384260**

*Date of this return:* **10/06/2010**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## Single Alternative Inspection Location (SAIL)

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

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

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

Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **CLIFFORD**

*Former names:*

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

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **JACQUELINE**  
*Surname:*                                **CLIFFORD**  
*Former names:*  
*Service Address:*                      **BRIDGE HOUSE HIGH STREET**  
   **CONGRESBURY**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS49 5JA**

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

*Date of Birth:*   **23/10/1951**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **PERSONNEL MANAGER**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **JASON**  
*Surname:*                                **GODDARD**  
*Former names:*  
*Service Address:*                      **BRIDGE HOUSE HIGH STREET**  
   **CONGRESBURY**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS49 5JA**

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

*Date of Birth:*   **27/05/1969**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER TIBOR**  
*Surname:*                        **OTWAY**  
*Former names:*  
*Service Address:*              **BRIDGE HOUSE HIGH STREET**  
   **CONGRESBURY**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS49 5JA**

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

*Date of Birth:*   **20/11/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL SALES MANAGER**  
                         **CENTRAL EUROPE AND**  
                         **RUSSIA**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR IAN**  
*Surname:*                        **THORN**  
*Former names:*  
*Service Address:*              **BRIDGE HOUSE HIGH STREET**  
   **CONGRESBURY**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS49 5JA**

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

*Date of Birth:*   **17/04/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **EKA CHEMICALS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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