



Companies House

— for the record —

AR01 (ef)

Annual Return



XVBZLUV C

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **EKA Chemicals (AC) Limited**

Company Number: **03384260**

Date of this return: **10/06/2011**

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

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

Records of resolutions and meetings (section 358)

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 ***I***

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 2011-06-10
Name: EKA CHEMICALS 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.