



Companies House
— for the record —

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Annual Return



XVZSCBQW

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Company Name: **NORTHERN CONSTRUCTION CHEMICALS (NORTH WEST)LIMITED**

Company Number: **03806628**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 WOODSIDE
ACKHURST ROAD
COMMON BANK
CHORLEY
LANCASHIRE
PR7 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY KEN**

Address: **7 IRTON ROAD
SOUTHPORT
MERSEYSIDE
PR9 9DY**

Director 1 :

Name: **GARY KEN**

Address: **7 IRTON ROAD
SOUTHPORT
MERSEYSIDE
PR9 9DY**

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **DAVID MACKAY**

Address: **4 CHILTON MEWS
MAGHULL
MERSEYSIDE
L31 6EP**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	100	GBP100
B ORDINARY	200	GBP200
C ORDINARY	100	GBP100
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 05/07/2009

Name: **D.C. MACKAY**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 05/07/2009

Name:

GARY KEN

Address:

Shareholding 3:

185 B ORDINARY Shares held as at 05/07/2009

Name:

DAVID CHARLES MACKAY

Address:

Shareholding 4:

80 C ORDINARY Shares held as at 05/07/2009

Name:

DAVID CHARLES MACKAY

Address:

Shareholding 5:

15 B ORDINARY Shares held as at 05/07/2009

Name:

GARY KEN

Address:

Shareholding 6:

20 C ORDINARY Shares held as at 05/07/2009

Name:

GARY KEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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