



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PRQ9T**

*Company Name:* **Dyesol UK Limited**

*Company Number:* **06140395**

*Date of this return:* **06/03/2013**

*SIC codes:* **20120**

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

*Situation of Registered Office:* **IRISH SQUARE UPPER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
WALES  
LL17 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANDREW BRIAN**

*Surname:* **KING**

*Former names:*

*Service Address:* **WINNS COTTAGE SANDHUTTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4RW**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ALEXANDER**

*Surname:*                **CALDWELL**

*Former names:*

*Service Address:*        **IRISH SQUARE UPPER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
WALES  
LL17 0RN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/12/1961**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ANDREW BRIAN**

*Surname:* **KING**

*Former names:*

*Service Address:* **WINNS COTTAGE SANDHUTTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4RW**

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

*Date of Birth:* **14/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **IRISH SQUARE UPPER DENBIGH ROAD**  
                                 **ST ASAPH**  
                                 **DENBIGHSHIRE**  
                                 **WALES**  
                                 **LL17 0RN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/02/1947**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DYESOL INDUSTRIES PTY 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.