



Companies House

AR01 (ef)

Annual Return



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X351IHQG

Company Name: **Dyesol UK Limited**

Company Number: **06140395**

Date of this return: **06/03/2014**

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)

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

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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.