



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DYESOL UK LIMITED**

*Company Number:* **06140395**

*Date of this return:* **06/03/2010**

*SIC codes:* **7487**

*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

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*Company Director*     *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**

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

*Date of Birth:*   **1958-09-14**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMMERCIAL DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR GAVIN EDMUND**  
*Surname:*                        **TULLOCH**  
*Former names:*  
*Service Address:*              **1052 BURRA ROAD**  
   **BURA CREEK**  
   **AUSTRALIA**  
   **NSW 2620**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1947-10-07**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **SCIENTIST**

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## 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>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 06/03/2010 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

**10000 ORDINARY Shares held as at 06/03/2010**

*Name:* **DYESOL INDUSTRIES PTY 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.