



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

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

*Company Number:* **06140395**

*Date of this return:* **06/03/2011**

*SIC codes:* **2466**

*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*    ***I***

*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* 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:* **07/10/1947** *Nationality:* **AUSTRALIAN**  
*Occupation:* **SCIENTIST**

## 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 06/03/2011 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* : 10000 ORDINARY shares held as at 2011-03-06  
*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.