



Companies House

AR01 (ef)

Annual Return



X3FZSNQB

Received for filing in Electronic Format on the: **08/09/2014**

Company Name: **CHEMKEL LIMITED**

Company Number: **06343402**

Date of this return: **15/08/2014**

SIC codes: **38120**

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

Situation of Registered Office: **FIRST FLOOR 162 - 164 ALBERT ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 6LJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA RACHEL**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT RAYMOND RICKY**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SCOTT KELLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MRS. AMANDA R. KELLER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.