



Companies House

AR01 (ef)

Annual Return



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X53FVYBV

Company Name: **Intram Chemicals Limited**

Company Number: **06848229**

Date of this return: **16/03/2016**

SIC codes: **20590**

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

Situation of Registered Office: **3 DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **FAIRBROTHER**

Former names:

Service Address: **3 DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **FAIRBROTHER**

Former names:

Service Address: **3 DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3EA**

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

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HOWARD**

Surname: **SLEATH**

Former names:

Service Address: **3 DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3EA**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY E	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/03/2016 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 : **6 ORDINARY B shares held as at the date of this return**
Name: **SUSAN KATHLEEN FAIRBROTHER**

Shareholding 2 : **6 ORDINARY E shares held as at the date of this return**
Name: **SUSAN KATHLEEN FAIRBROTHER**

Shareholding 3 : **6 ORDINARY D shares held as at the date of this return**
Name: **CHRIS SLEATH**

Shareholding 4 : **6 ORDINARY C shares held as at the date of this return**

Name: DAN SLEATH

Shareholding 5 : 76 ORDINARY A shares held as at the date of this return

Name: MARTIN HOWARD SLEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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