

AR01 (ef)

Annual Return



24/06/2010

Received for filing in Electronic Format on the:

Company Name: "RED BAND" CHEMICAL COMPANY, LIMITED

Company Number: SC016876

Date of this return: 05/06/2010

SIC codes: 5231

Company Type: Private company limited by shares

Situation of Registered

19 SMITH'S PLACE Office:

LEITH WALK EDINBURGH

EH68NU

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MOIRA**

Surname: **O'TOOLE**

Former names:

Service Address: 27 FOX SPRING CRESCENT

> **EDINBURGH MIDLOTHIAN**

EH10 6NB

1 Company Director

Type: Person

Full forename(s): ALEXANDER COULSON

Surname: **CUMMING**

Former names:

Service Address: THE AULD LICHT MANSE

16 BRECHIN ROAD

KIRRIEMUIR

ANGUS DD8 4BX

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/02/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director

Type: Person

Full forename(s): MR CHARLES NIGEL COULSON

Surname: **CUMMING**

Former names:

Service Address: 9 MINTO STREET

> **EDINBURGH MIDLOTHIAN**

EH9 1RG

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/12/1952 Nationality: BRITISH

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: Person

Full forename(s): NORMAN WALKER

Surname: **JESS**

Former names:

Service Address: 1 HAMILTON ROAD

LARBERT

STIRLINGSHIRE

FK5 4SY

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/09/1943 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Company Director

Type: Person

Full forename(s): ROBERT ALEXANDER

Surname: **MCGREGOR**

Former names:

Service Address: **81 BANKTON BRAE**

> **MURIESTON** LIVINGSTON **WEST LOTHIAN**

EH54 9LB

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/06/1945 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1250 1250 |
|---------------------------|--|--|--------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | SHARE CAPITAL IN ISSUE HAS FULL VOTING AND DISTRIBUTION RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1250 | |
| | | Total aggregate nominal value | 1250 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

1249 ORDINARY Shares held as at 05/06/2010

Name: PHARMACY FINANCE LTD

Address:

Shareholding: 2

1 ORDINARY Shares held as at 05/06/2010

Name: CHARLES NIGEL COULSON CUMMING

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.