



Companies House
— for the record —

AR01 (ef)

Annual Return



XP06ZH7F

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **G.W. CHEMICALS LIMITED**

Company Number: **01384952**

Date of this return: **03/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ZENITH HOUSE A1 (M) BUSINESS CENTRE
DIXONS HILL ROAD
WELHAM GREEN
HERTFORDSHIRE
UNITED KINGDOM
AL9 7JE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ARVINDER SINGH**

Surname: **WALIA**

Former names:

Service Address: **24 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RINGO DAISLEY**

Surname: **FRANCIS**

Former names:

Service Address: **QUEENSBURY 5A HOLYDELL
MORGANS ROAD
HERTFORD
UNITED KINGDOM
SG13 8BE**

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

Date of Birth: **23/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARVINDER SINGH**
Surname: **WALIA**
Former names:
Service Address: **24 PEMBROKE ROAD**
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 2HR

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19304
		<i>Aggregate nominal value</i>	19304.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19304
		<i>Total aggregate nominal value</i>	19304.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

19304 ORDINARY Shares held as at 03/01/2010

Name: **ZENITH HYGIENE GROUP PLC**

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.