

363a (ef)

**Annual Return** 



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Company Name: G.W. CHEMICALS LIMITED

Company Number: 01384952

# Company Details

Period Ending: 03/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

A1 (M) BUSINESS **CENTRE DIXONS HILL ROAD** WELHAM GREEN **HERTFORDSHIRE** AL9 7JE

# Details of Officers of the Company

Company Secretary 1: Name: MR ARVINDER SINGH Address: 24 PEMBROKE ROAD WALIA **NORTHWOOD MIDDLESEX** HA6 2HR Director 1: Name: MR RINGO DAISLEY Address: **QUEENSBURY 5A HOLYDELL FRANCIS MORGANS ROAD HERTFORD SG13 8BE** Date of Birth: 23/05/1955 Nationality: British Occupation: COMPANY DIRECTOR Director 2: Name: MR ARVINDER SINGH Address: 24 PEMBROKE ROAD WALIA **NORTHWOOD MIDDLESEX** HA6 2HR Date of Birth: 01/02/1962 Nationality: British Occupation: COMPANY DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 19304 GBP19304.00

**TOTALS** 

19304 GBP19304.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19304 ORDINARY Shares held as at 03/01/2009

Name: ZENITH HYGIENE GROUP PLC

Address:

### Authorisation

Authoriser Designation: director Date Authorised: 09/07/2009 Authenticated: Yes (E/W)