



Companies House

**AR01** (ef)

**Annual Return**



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**X57QHA5L**

*Company Name:* **HYDROCARBON SOLUTIA LIMITED**

*Company Number:* **08042535**

*Date of this return:* **24/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ORBITAL HOUSE 20 EASTERN ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 3PJ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **BRONWEN LORING**

Surname: **GRAZIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MARTIN ARTHUR**

Surname: **GRAZIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B ORDINARY SHARES SHALL RANK PARI PASSU IN EVERY RESPECT SAVE THAT DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES ON THE RESPECTIVE SHARE CLASSES, OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B ORDINARY SHARES SHALL RANK PARI PASSU IN EVERY RESPECT SAVE THAT DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES ON THE RESPECTIVE SHARE CLASSES, OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN ARTHUR GRAZIER

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* BRONWEN LORING GRAZIER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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