



Companies House
— for the record —

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Annual Return



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Company Name: "RED BAND" CHEMICAL COMPANY, LIMITED

Company Number: SC016876

Company Details

Period Ending: 05/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**19 SMITH'S PLACE
LEITH WALK
EDINBURGH
EH6 8NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA O'TOOLE**

Address: **27 FOX SPRING CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 6NB**

Director 1 :

Name: **ALEXANDER COULSON
CUMMING**

Address: **THE AULD LICHT MANSE 16 BRECHIN
ROAD
KIRRIEMUIR
ANGUS
DD8 4BX**

Date of Birth: **06/02/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES NIGEL COULSON
CUMMING**

Address: **9 MINTO STREET
EDINBURGH
MIDLOTHIAN
EH9 1RG**

Date of Birth: **08/12/1952** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: **NORMAN WALKER JESS** Address: **1 HAMILTON ROAD
LARBERT
STIRLINGSHIRE
FK5 4SY**

Date of Birth: **29/09/1943** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ROBERT ALEXANDER
MCGREGOR** Address: **81 BANKTON BRAE
LIVINGSTON
WEST LOTHIAN
EH54 9LB**

Date of Birth: **18/06/1945** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1250	GBP1250
TOTALS	1250	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1249 ORDINARY Shares held as at 05/06/2009

Name:

PHARMACY FINANCE LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name:

CHARLES NIGEL COULSON CUMMING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (SC)**