



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FBFHLU

Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **ALFA CHEMICALS LIMITED**

Company Number: **01254437**

Date of this return: **21/07/2012**

SIC codes: **46750**

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

Situation of Registered Office: **ARC HOUSE
TERRACE ROAD SOUTH
BINFIELD BRACKNELL
BERKSHIRE
RG42 4PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL VINCENT**

Surname: **PISACANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WALTON**

Former names:

Service Address: **66 FOSSDALE MOSS
LEYLAND
LANCASHIRE
PR26 7AT**

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

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALFA TECHNICAL INDUSTRIES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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