



Companies House

**AR01** (ef)

**Annual Return**



X4DMR78W

Received for filing in Electronic Format on the: **12/08/2015**

---

*Company Name:* **ALFA CHEMICALS LIMITED**

*Company Number:* **01254437**

*Date of this return:* **21/07/2015**

*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):*        **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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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.