



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCHEM WIDNES LIMITED**

Company Number: **01266537**

Date of this return: **01/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 1 SHELL GREEN
BENNETTS LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0GW**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 SHELL GREEN
BENNETTS LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0GW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM FRANCIS**

Surname: **CREASY**

Former names:

Service Address: **2 ELIZABETH TERRACE
WIDNES
CHESHIRE
WA8 8SE**

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

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **DRINKWATER**

Former names:

Service Address: **LORDSFIELDS
CASTLETOWN FARNDON
CHESTER
CHESHIRE
CH3 6PF**

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

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH EDWIN**

Surname: **DRINKWATER**

Former names:

Service Address: **22 WARD CLOSE
CALLANDS
WARRINGTON
CHESHIRE
WA5 8XY**

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

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ALUN**

Surname: **PARKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1002 ORDINARY shares held as at the date of this return**
Name: **ERIC DRINKWATER AND TEGWEN ROSEMARY DRINKWATER AS TRUSTEES OF THE E DRINKWATER LIFE INTEREST TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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