



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: **01/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **ALCHEM WIDNES LIMITED 3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF**

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

Service Address:

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): **JOHN ROBERT**
Surname: **WILSON**
Former names:
Service Address: **3 CUNLIFFE CLOSE**
 PALACEFIELDS
 RUNCORN
 CHESHIRE
 WA7 2QF

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

Date of Birth: **19/12/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

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 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1002 ORDINARY Shares held as at 01/01/2010

Name: **ERIC DRINKWATER AND TEGWEN ROSEMARY DRINKWATER
AS TRUSTEES OF THE E DRINKWATER LIFE INTEREST TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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