



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFMLXA2S**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*     **TRUCHEM LIMITED**

*Company Number:*   **01451014**

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### *Company Details*

*Period Ending:* **23/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAYDN HOUSE 309-329  
HAYDN ROAD  
SHERWOOD  
NOTTINGHAM  
NG5 1HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENIS JOHN O'DRISCOLL**

*Address:* **THE WARD  
COUNTY DUBLIN  
IRELAND**

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*Director 1 :*

*Name:* **DENIS JAMES O'DRISCOLL**

*Address:* **THE WARD COUNTY DUBLIN  
IRELAND**

*Date of Birth:* **09/01/1928**

*Nationality:* **Irish**

*Occupation:* **COMPANY EXECUTIVE**

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*Director 2 :*

*Name:* **DENIS JOHN O'DRISCOLL**

*Address:* **THE WARD  
COUNTY DUBLIN  
IRELAND**

*Date of Birth:* **02/06/1965**

*Nationality:* **Irish**

*Occupation:* **BUSINESS EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>4000</b>	<b>GBP4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3999 ORDINARY Shares held as at 23/04/2009**

*Name:* **DENIS JAMES O'DRISCOLL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:* **DENIS JOHN O'DRISCOLL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

*Authenticated:* **Yes (E/W)**