



Companies House
— for the record —

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Annual Return



XK20D6OQ

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **ALEMBIC PRODUCTS LIMITED**

Company Number: **01503644**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

**CUNARD BUILDING
LIVERPOOL
MERSEYSIDE
L3 1EL**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
FOWLE**

Address: **34 LYMINGTON ROAD
WALLASEY
MERSEYSIDE
CH44 3EF**

Director 1 :

Name: **EDWARD WILLIAM
BILLINGTON**

Address: **WEST HO BARTON ROAD HOYLAKE
WIRRAL
MERSEYSIDE
L47 1HH**

Date of Birth: **07/05/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARK RICHARD CASHIN** *Address:* **1 CHENOTRIE GARDENS
NOCTORUM ROAD NOCTORUM
BIRKENHEAD
MERSEYSIDE
L43 9WU**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID MARSHALL**

Address: **32 GRANVILLE PARK
AUGHTON
ORMSKIRK
MERSEYSIDE
L39 5DU**

Date of Birth: **23/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	10457	GBP10457
<i>TOTALS</i>		
	10457	GBP10457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10457 ORDINARY Shares held as at 08/01/2009

Name: **ALEMBIC FOODS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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