

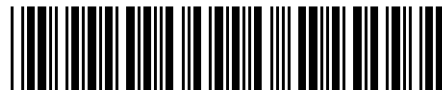


Companies House

— for the record —

AR01 (ef)

Annual Return



XIR9RGN9

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **ALEMBIC PRODUCTS LIMITED**

Company Number: **01503644**

Date of this return: **08/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CUNARD BUILDING
LIVERPOOL
MERSEYSIDE
L3 1EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **FOWLE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BILLINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK RICHARD**
Surname: **CASHIN**
Former names:
Service Address: **1 CHENOTRIE GARDENS
NOCTORUM ROAD NOCTORUM
BIRKENHEAD
MERSEYSIDE
L43 9WU**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **MARSHALL**
Former names:
Service Address: **32 GRANVILLE PARK
AUGHTON
ORMSKIRK
MERSEYSIDE
L39 5DU**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10457
		<i>Aggregate nominal value</i>	10457
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10457
		<i>Total aggregate nominal value</i>	10457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:

10457 ORDINARY Shares held as at 08/01/2010

Name:

ALEMBIC FOODS LIMITED

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.