



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20JUMGQ

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*Company Name:* **QUADRACHEM LABORATORIES LIMITED**

*Company Number:* **01537424**

*Date of this return:* **31/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **RIVERSIDE  
FOREST ROW BUSINESS PARK  
FOREST ROW  
EAST SUSSEX  
RH18 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **27 BRITTS FARM ROAD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
TN22 4LZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWARD ALLAN**

*Surname:*                **COMER**

*Former names:*

*Service Address:*        **4 BARN FIELD PLACE  
HOLTYE ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3FD**

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

*Date of Birth:*    **19/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRETT PAUL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **TRESVALE MELTON AVENUE  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 4BH**

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

*Date of Birth:* **14/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **PEAKE**

*Former names:*

*Service Address:*        **5 CAXTON HOUSE  
LIMPSFIELD CHART  
OXTED  
SURREY  
RH8 0TE**

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

*Date of Birth:*    **17/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FIONA**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **27 BRITTS FARM ROAD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
TN22 4LZ**

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

*Date of Birth:* **10/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11630</b>
		<i>Aggregate nominal value</i>	<b>116.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11630</b>
		<i>Total aggregate nominal value</i>	<b>116.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	11630 shares transferred on 2012-10-11
<i>Name:</i>	ADMERICS LIMITED CONO 5293114
<i>Shareholding 2</i>	: 3480 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRETT PAUL HUGHES
<i>Shareholding 3</i>	: 3480 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN PEAKE
<i>Shareholding 4</i>	: 2695 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN EDWARD ALLAN COMER
<i>Shareholding 5</i>	: 1975 ORDINARY shares held as at the date of this return

Name: FIONA WATTS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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