



Companies House

AR01 (ef)

Annual Return



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Company Name: QUADRACHEM LABORATORIES LIMITED

Company Number: 01537424

Date of this return: 31/12/2015

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: **ENGLAND**

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

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: ****/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: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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 COMAPNY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : 3480 ORDINARY shares held as at the date of this return
Name: BRETT PAUL HUGHES

Shareholding 2 : 3480 ORDINARY shares held as at the date of this return
Name: COLIN PEAKE

Shareholding 3 : 2695 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD ALLAN COMER

Shareholding 4 : 1975 ORDINARY shares held as at the date of this return
Name: FIONA WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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