



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A89IE1

Company Name: **ALCHEM INDUSTRIES LIMITED**

Company Number: **02035274**

Date of this return: **14/06/2014**

SIC codes: **36000**

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

Situation of Registered Office: **UNIT 4 CRAVEN COURT,
CRAVEN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUBERINA ADRIANA**

Surname: **DRIECE**

Former names:

Service Address: **2 CROUCHLEY HALL MEWS
CROUCHLEY LANE
LYMM
CHESHIRE
WA13 0BX**

Company Director **1**

Type: **Person**

Full forename(s): **HUBERINA ADRIANA**

Surname: **DRIECE**

Former names:

Service Address: **2 CROUCHLEY HALL MEWS
CROUCHLEY LANE
LYMM
CHESHIRE
WA13 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1957** *Nationality:* **DUTCH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ALAN**

Surname: **HASSON**

Former names:

Service Address: **2 CROUCHLEY HALL MEWS
CROUCHLEY LANE
LYMM
CHESHIRE
WA13 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MANNION**

Former names:

Service Address: **15 SALTHILL AVENUE
HEYWOOD
LANCASHIRE
OL10 2LB**

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

Date of Birth: **25/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHTS TO CAPITAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **LESLIE A. HASSON**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **HUBERINA A. DRIECE**

Shareholding 3 : **500 ORDINARY B shares held as at the date of this return**

Name: DAVID MANNION

Authorisation

Authenticated

This form was authorised by one of the following:

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