



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZYCHEM LIMITED**

Company Number: **02323647**

Date of this return: **15/06/2014**

SIC codes: **46900**

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

Situation of Registered Office: **SILK HOUSE
PARK GREEN
MACCLESFIELD
CHESHIRE
SK11 7QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 VALLEY COURT
SANDERSON WAY
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0GF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1964**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: CAROL ECCLES

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: PHILIP ECCLES

Authorisation

Authenticated

This form was authorised by one of the following:

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