



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MFSQ2**

*Company Name:* **ALCHEMIE EUROPE LIMITED**

*Company Number:* **03061267**

*Date of this return:* **25/05/2016**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **7-9 ST MARY'S PLACE  
BURY  
LANCASHIRE  
BL9 0DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GAUTAM**

*Surname:* **RAWAT**

*Former names:*

*Service Address:* **7-9 ST. MARYS PLACE  
BURY  
LANCASHIRE  
ENGLAND  
BL9 0DZ**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RAJENDRA V**

*Surname:*                            **GOGRI**

*Former names:*

*Service Address:*                **ANTARIKSHA 14TH FLOOR  
MURAR ROAD MULUND WEST  
BOMBAY  
INDIA**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **\*\*/12/1959**                                *Nationality:*    **INDIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GAUTAM**

*Surname:* **RAWAT**

*Former names:*

*Service Address:* **7-9 ST MARYS PLACE  
BURY  
LANCASHIRE  
BL9 0DZ**

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

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAHESH P**

*Surname:*                                **VIKAM**

*Former names:*

*Service Address:*                    **301 SHEETAL  
EDULJI ROAD  
THANE  
INDIA**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **\*\*/01/1958**                                *Nationality:*   **INDIAN**  
*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **AARTI INDUSTRIES LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **INDACE LTD**

## Authorisation

*Authenticated*

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

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