



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

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Company Name: **GEMCHEM LIMITED**

Company Number: **04507615**

Date of this return: **09/08/2015**

SIC codes: **71200**

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

Situation of Registered Office: **1 JOHN STREET
BRISTOL
BS1 2HR**

Officers of the company

Company Secretary 1

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

Surname: **FLYNN**

Former names:

Service Address: **77 OAK ROAD
HORFIELD
BRISTOL
AVON
BS7 8RZ**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM MERRITT**

Surname: **CROSSLAND**

Former names:

Service Address: **7 DINNICK CRESENT
TORONTO
ONTARIO
CANADA
M4N 1L4**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/10/1960** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JULIA**

Surname: **FLYNN**

Former names:

Service Address: **77 OAK ROAD
HORFIELD
BRISTOL
AVON
BS7 8RZ**

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ELIOT**

Surname: **GREEN**

Former names:

Service Address: **36 WEST STREET
AXBRIDGE
SOMERSET
BS26 2AD**

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

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **330 ORDINARY shares held as at the date of this return**
Name: **DAVID ELIOT GREEN**

Shareholding 2 : **670 ORDINARY shares held as at the date of this return**
Name: **THERMAL ENERGY INTERNATIONAL (UK) 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.