



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBK1TK39

Company Name: **ANCHEM LABORATORIES LTD**

Company Number: **04768038**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 5A D'ARCY BUSINESS PARK
LLANDARCY
NEATH
WEST GLAMORGAN
WALES
SA10 6EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PETTICAN**

Former names:

Service Address: **5 PEN Y CWM
COCKETT
SWANSEA
WEST GLAMORGAN
WALES
SA2 0FL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY DENIS**

Surname: **COTTLE**

Former names:

Service Address: **14 WOODVILLE ROAD
MUMBLES
SWANSEA
WEST GLAMORGAN
WALES
SA3 4AD**

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1939** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN PROSSER**
Surname: **EVANS**
Former names:
Service Address: **18 CLEVEDON COURT**
 UPLANDS
 SWANSEA
 WEST GLAMORGAN
 WALES
 SA2 0RG

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **PETTICAN**
Former names:
Service Address: **5 PEN Y CWM**
 COCKETT
 SWANSEA
 WEST GLAMORGAN
 WALES
 SA2 0FL

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**
Occupation: **ANALYTICAL CHEMIST**

Company Director **4**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **79 DYFFRYN ROAD
GORSEINON
SWANSEA
WEST GLAMORGAN
WALES
SA4 6BA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **LABORATORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2600 ORDINARY Shares held as at 18/05/2010

Name: **GEOFFREY DENIS COTTLE**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 18/05/2010

Name: **JONATHAN PROSSER EVANS**

Address:

Shareholding : 3

15000 ORDINARY Shares held as at 18/05/2010

Name: **ANTHONY PETTICAN**

Address:

Shareholding : 4

1600 ORDINARY Shares held as at 18/05/2010

Name: **HUW WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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