



Companies House

**AR01** (ef)

**Annual Return**



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**X47RUX9F**

*Company Name:* **Anchem Laboratories Limited**

*Company Number:* **04768038**

*Date of this return:* **18/05/2015**

*SIC codes:* **71200**

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

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

**Officers of the company**

## *Company Secretary 1*

*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  
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  
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**  
                                 **WALES**  
                                 **SA4 6BA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/03/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LABORATORY MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</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>     |

*Prescribed particulars*

**FULL VOTING AND EQUITY RIGHTS FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **2600 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY DENIS COTTLE**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PROSSER EVANS**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PETTICAN**

*Shareholding 4* : **1600 ORDINARY shares held as at the date of this return**  
*Name:* **HUW WILLIAMS**

## *Authorisation*

*Authenticated*

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

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