



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Carchem 2009 Ltd**

*Company Number:* **04897041**

*Date of this return:* **12/09/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **26 PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN KAREN**

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **6 HANBURY GARDENS  
BRAUNSTON IN RUTLAND  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 8QN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ADRIAN**

*Surname:*                                **WILLETTS**

*Former names:*

*Service Address:*                        **6 HANBURY GARDENS  
BRAUNSTON IN RUTLAND  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 8QN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN KAREN**

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **6 HANBURY GARDENS  
BRAUNSTON IN RUTLAND  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 8QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ADRIAN WILLETTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN KAREN WILLETTS**

## *Authorisation*

*Authenticated*

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

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