



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.S. EUROCHEM LIMITED**

Company Number: **05005043**

Date of this return: **31/12/2013**

SIC codes: **20420**
20590

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

Situation of Registered Office: **40 CARRINGTON AVENUE**
BOREHAMWOOD
HERTFORDSHIRE
WD6 2HA

Officers of the company

Company Secretary 1

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

Surname: **ROSSI**

Former names:

Service Address: **2 THE SQUIRRELS
HERTFORD
SG13 7UT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **BISSMIRE**

Former names:

Service Address: **30 ARNALD WAY
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UN**

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN LYNNE**

Surname: **ROSSI**

Former names:

Service Address: **2 THE SQUIRRELS
HERTFORD
SG13 7UT**

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **SALVAGE**

Former names:

Service Address: **17 MILLAND COURT
BOREHAMWOOD
HERTFORDSHIRE
WD6 5RX**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **SUSAN LYNNE ROSSI**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL SALVAGE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY BISSMIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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