# AR01 (ef)

## Annual Return

X22MT9E7

| | |
|---|---|
| *Company Name:* | **CALACHEM LTD** |
| *Company Number:* | **05369235** |
| *Date of this return:* | **18/02/2013** |
| *SIC codes:* | **20200** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **100 BARBIROLLI SQUARE**<br>**MANCHESTER**<br>**M2 3AB** |

## Officers of the company

## Company Director 1

*Type:* **Person**

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

*Surname:* **ENGLEDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* AUSTRIA

*Date of Birth:* **16/01/1968**   *Nationality:* AUSTRIAN

*Occupation:* **COMPANY DIRECTOR**

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## Company Director 2

*Type:* **Person**

*Full forename(s):* **THOMAS**

*Surname:* **STUPFERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* **24/01/1971**   *Nationality:* GERMAN

*Occupation:* **MANAGEMENT CONSULTANT**

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 34821550 |
|---|---|---|---|
| | | Aggregate nominal value | 34821550 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.**

# Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 34821550 |
|---|---|---|---|
| | | Total aggregate nominal value | 34821550 |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **18642001 ORDINARY shares held as at the date of this return**

Name: MAAFS LTD

Shareholding 2 : **16179549 ORDINARY shares held as at the date of this return**

Name: TEND.AG 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.