



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOCHEM LIMITED**

Company Number: **05627112**

Date of this return: **17/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **HILL CROFT COTON ROAD
WALTON ON TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP**

Surname: **RICHARDSON**

Former names:

Service Address: **182 ROWAN WAY
MALPAS
NEWPORT
GWENT
NP20 6JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY PHILIP**

Surname: **ROWLANDS**

Former names:

Service Address: **HILL CROFT
COTON ROAD, WALTON ON TRENT
SWADLINCOTE
DERBYSHIRE
DE12 8NL**

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

Date of Birth: **12/01/1949** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **JEFFREY PHILIP ROWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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