



Companies House

**AR01** (ef)

**Annual Return**



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**X3H847NF**

*Company Name:* **ALCHEMA ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **05946543**

*Date of this return:* **26/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **IMAGE BUSINESS PARK ACORNFIELD ROAD  
KNOWSLEY INDUSTRIAL PARK  
LIVERPOOL  
L33 7UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HOLBURN**

*Former names:*

*Service Address:* **36 CASTLEPARK SQUARE  
DUNBOYNE ROAD  
MAYNOOTH  
CO. KILDARE  
IRELAND**

*Company Director*    **1**

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

*Surname:*                            **MURDOCH**

*Former names:*

*Service Address:*                **4 LANTERN GROVE  
MICKLEOVER  
DERBY  
ENGLAND  
DE3 0GY**

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

*Date of Birth:*    **14/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **BALLYININ BALLYININ  
COUNTY LAOIS  
IRELAND  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **27/11/1976** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 26/09/2014 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **ALCHEMA LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FUTURE WASTE MANAGEMENT LIMITED**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **FUTURE INDUSTRIAL SERVICES LIMITED**

## Authorisation

*Authenticated*

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

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