



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2015**

X424HTFV

*Company Name:* **BITUCHEM HOLDINGS LIMITED**

*Company Number:* **02334866**

*Date of this return:* **31/01/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LAYMORE ROAD  
FOREST VALE INDUSTRIAL ESTATE  
CINDERFORD  
GLOUCESTERSHIRE  
GL14 2YH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MICHELLE

Surname: PASCHALI

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): ROGER KENNETH

Surname: LORD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1960      Nationality: BRITISH  
Occupation: MANAGING DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MICHELLE

*Surname:* PASCHALI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/03/1975 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

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

*Surname:* PASCHALI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* CYPRUS

*Date of Birth:* 21/11/1943 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **PASCHALI (JNR)**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS STATED IN AUDITED ACCOUNTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **INTER-EURO INVESTMENTS 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.