Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2016**

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Company Name:	**Darchem Holdings Limited**
Company Number:	**03966333**
Date of this return:	**06/04/2016**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW STREET SQUARE** **LONDON** **UNITED KINGDOM** **EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or principal address:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director 2

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

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM REINI**

Surname: **MEIJER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**774941**
		Aggregate nominal value	**774941**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**774941**
		Total aggregate nominal value	**774941**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **774941 ORDINARY shares held as at the date of this return**

Name: **WESTON AEROSPACE 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.