



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEMBIC MANUFACTURING LIMITED**

Company Number: **04813724**

Date of this return: **27/06/2015**

SIC codes: **20130**

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

Situation of Registered Office: **UNIT 6 WIMBOURNE BUILDINGS
ATLANTIC WAY
BARRY DOCKS, BARRY
SOUTH GLAMORGAN
CF63 3RA**

Officers of the company

Company Secretary 1

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

Surname: **RANDALL**

Former names:

Service Address: **CLIFF WALLS MARINE PARADE
PENARTH
SOUTH GLAMORGAN
CF64 3BG**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANDREW SPIRO**

Surname: **GEORGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1967** *Nationality:* **AMERICAN**
Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. RICHARD**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1957**

Nationality: **CANADIAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RANDALL**

Former names:

Service Address: **CLIFF WALLS MARINE PARADE
PENARTH
SOUTH GLAMORGAN
CF64 3BG**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST/MAN.
DIRECT**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN TREVOR**

Surname: **TANN**

Former names:

Service Address: **4 FORREST ROAD
PENARTH
VALE OF GLAMORGAN
CF64 5BT**

Country/State Usually Resident: **WALES**

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR-
CHEMICAL ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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

<i>Shareholding 1</i>	: 250 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SUMMIT RESEARCH LABS INC
<i>Shareholding 2</i>	: 750 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALEMBIC 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.