



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **PERACHEM LIMITED**

Company Number: **05024723**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**65 CAVENDISH STREET
LONDON
W1G 7LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WINSTON**

Address: **BYEWAYS GROTON STREET, GROTON
SUDBURY
SUFFOLK
CO10 5EE**

Director 1 :

Name: **DR ALISON MARGARET
FIELDING**

Address: **58 HOLMESWOOD PARK
RAWTENSTALL
LANCASHIRE
BB4 6HZ**

Date of Birth: **07/08/1964** *Nationality:* **British**

Occupation: **COO**

Director 2 :

Name: **DR JAMIE HAWKES**

Address: **1 HENSHAW MEWS
YEADON
LEEDS
WEST YORKSHIRE
LS19 7TT**

Date of Birth: **21/09/1975** *Nationality:* **British**

Occupation: **CHEMIST**

Director 3 :

Name: **PROF DAVID MALCOLM
LEWIS**

Address: **13 ST RICHARDS ROAD
OTLEY
WEST YORKSHIRE
LS21 2AL**

Date of Birth: **24/05/1941** *Nationality:* **British**

Occupation: **UNIVERSITY LECTURER**

Director 4 :

Name: **STEPHEN WINSTON**

Address: **BYEWAYS GROTON STREET, GROTON
SUDBURY
SUFFOLK
CO10 5EE**

Date of Birth: **30/07/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	110990	GBP110.99

TOTALS

110990	GBP110.99
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110990 ORDINARY Shares held as at 23/01/2009

Name:

PRIMAVERA CAPITAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**