



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **PERACHEM LIMITED**

Company Number: **05024723**

Date of this return: **23/01/2012**

SIC codes: **72190**

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

Situation of Registered Office: **FIRST FLOOR 55 DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR ALISON MARGARET**

Surname: **FIELDING**

Former names:

Service Address: **24 CORNHILL
LONDON
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COO**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMIE**

Surname: **HAWKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1975** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROF. DAVID MALCOLM**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UNIVERSITY LECTURER**

Company Director 4

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

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110990
		<i>Aggregate nominal value</i>	110.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110990
		<i>Total aggregate nominal value</i>	110.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **110990 ORDINARY shares held as at the date of this return**
Name: **GREEN CHEMICALS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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