



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALACHEM LTD**

Company Number: **05369235**

Date of this return: **18/02/2016**

SIC codes: **20200**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Officers of the company

Company Director 1

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

Surname: **ENGLEDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/01/1968** Nationality: **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NEIL KEITH**

Surname: **PARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14895965
		<i>Aggregate nominal value</i>	14895965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14895965
		<i>Total aggregate nominal value</i>	14895965

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
5353582 shares transferred on 2015-11-12

Name: **MAAFS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4646418 shares transferred on 2015-11-12

Name: **TEND.AG LTD**

Shareholding 3 : **14895965 ORDINARY shares held as at the date of this return**

Name: **CALACHEM HOLDING 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.