



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALMACHEM LIMITED**

Company Number: **06709721**

Date of this return: **29/09/2011**

SIC codes: **5119**

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

Situation of Registered Office: **33 ALMA AVENUE
FOURIDGE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB8 7NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **HUNT**

Former names:

Service Address: **33 ALMA AVENUE
FOURIDGE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB8 7NS**

Company Director ***1***

Type: **Person**
Full forename(s): **GARY BRIAN**

Surname: **HUNT**

Former names:

Service Address: **33 ALMA AVENUE
FOULRIDGE
LANCASHIRE
BB8 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GARY HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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