



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLCHEM CHEMICALS LIMITED**

Company Number: **07405967**

Date of this return: **13/10/2012**

SIC codes: **43290**

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

Situation of Registered Office: **61 SANDPIPER DRIVE
ERITH
KENT
ENGLAND
DA8 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ALLEN**

Former names:

Service Address: **61 SANDPIPER DRIVE
ERITH
KENT
DA8 2NH**

Company Director ***1***

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

Surname: **ALLEN**

Former names:

Service Address: **61 SANDPIPER DRIVE
ERITH
KENT
ENGLAND
DA8 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1979** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PIKE**

Former names:

Service Address: **61 SANDPIPER DRIVE
ERITH
KENT
DA8 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 20 ORD shares held as at the date of this return
Name: TONY ALLEN

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: MARK PIKE

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: SUSAN PIKE

Shareholding 4 : 20 ORD shares held as at the date of this return
Name: KATHLEEN ALLENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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