



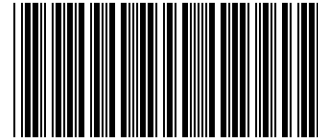
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALPHA CHEMICALS LIMITED

**Company Number:** SC076812



Received for filing in Electronic Format on the: **25/06/2007**

X96P5QPL

### Company Details

**Period Ending:** 29/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2451**

**Registered Office:**  
**Address:**

**29**  
**WINCHESTER AVENUE**  
**DENNY**  
**FK6 6QE**

**Register of**  
**Members Address:**

**T.B DUNN & CO,CA**  
**ALBERT HOUSE**  
**308 ALBERT**  
**DRIVE,POLLOKSHIELDS**  
**GLASGOW**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES PROVAN WINNING

**Address:** 1 GRAHAMSDYKE AVENUE  
BONESS  
WEST LOTHIAN EH51 9EE

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**Director 1:**

**Name:** JAMES PROVAN WINNING  
**Date of Birth:** 26/03/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 1 GRAHAMSDYKE AVENUE  
BONESS  
WEST LOTHIAN EH51 9EE

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*Director 2:*

*Name:* **SARAH ANN WINNING** *Address:* **1 GRAHAMSDYKE AVENUE  
BONESS  
WEST LoTHIAN EH51 9EE**  
*Date of Birth:* **16/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY Shares held as at 29/05/2007**

*Name:* **PROVAN MAINTENANCE LTD**  
*Address:* **UNIT 29 WINCHESTER AVENUE  
DENNY FK6 6QE**

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*Shareholding 2:*

**5934 ORDINARY Shares held as at 29/05/2007**

*Name:* **J.P. WINNING**  
*Address:* **1 GRAHAMSDYKE AVENUE  
BO'NESS  
WEST LoTHIAN EH51 9EE**

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*Shareholding 3:*

**66 ORDINARY Shares held as at 29/05/2007**

*Name:* **S.A. WINNING**

*Address:* **1 GRAHAMSDYKE AVENUE  
BO'NESS  
WEST LOTHIAN EH51 9EE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (SC)**