



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRADECHEM LIMITED**

*Company Number:* **SC265169**

*Date of this return:* **29/11/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **UNIT 21 PHASE 2  
MURCAR COMMERCIAL PARK  
DENMORE ROAD, BRIDGE OF DON  
ABERDEEN  
AB23 8JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET EDWINA**

*Surname:* **REID**

*Former names:*

*Service Address:* **21 PARK GROVE  
BELHELVIE  
ABERDEENSHIRE  
AB23 8SD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK JOHN**

*Surname:*                            **REID**

*Former names:*

*Service Address:*                **16 ASHWOOD DRIVE  
BRIDGE OF DON  
ABERDEEN  
AB22 8XE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-05-16**

*Name:* **MARK JOHN REID**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**

*Name:* **EMMA REID**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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