



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACHEM (U.K.) LIMITED**

Company Number: **02006400**

Date of this return: **14/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **DELPH COURT
SULLIVANS WAY
ST. HELENS
MERSEYSIDE
WA4 5GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DANIEL**

Surname: **ERNE**

Former names:

Service Address: **BRUHLSTR 54
BUBENDORF
SWITZERLAND CH4416
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DANIEL**

Surname: **ERNE**

Former names:

Service Address: **BRUHLSTR 54
BUBENDORF
SWITZERLAND CH4416
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/10/1952** *Nationality:* **SWISS**

Occupation: **SR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **DR STANLEY**

Surname: **MOORE**

Former names:

Service Address: **DELPH COURT SULLIVANS WAY
SHERDLEY BUSINESS PARK
ST HELENS
MERSEYSIDE
WA9 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROLF**

Surname: **NYFELER**

Former names:

Service Address: **FRAUMATTSTRASSE 41
LIESTAL
BASELSTADT CH-4050
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/03/1950** *Nationality:* **SWISS**

Occupation: **OPERATIONAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARENT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 1005 ORDINARY shares held as at 2011-07-14
Name: BACHEM CALIFORNIA INC

Shareholding 2 : 1495 ORDINARY shares held as at 2011-07-14
Name: BACHEM FEINCHEMIKALIEN AG

Authorisation

Authenticated

This form was authorised by one of the following:

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