



*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:* **14/07/2013**

*SIC codes:* **20140**

*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**

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*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):*        **THOMAS**

*Surname:*                **FRUEH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **27/03/1957**                      *Nationality:*    **SWISS**

*Occupation:*    **CEO**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>PARENT COMPANY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **1005 ORDINARY shares held as at the date of this return**  
*Name:* **BACHEM CALIFORNIA INC**

*Shareholding 2* : **1495 ORDINARY shares held as at the date of this return**  
*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.