



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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

Company Number: **02006400**

Date of this return: **14/07/2014**

SIC codes: **20140**

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

Situation of Registered Office: **1 DELPH COURT
SULLIVANS WAY
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 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 ALEXANDER KARL**

Surname: **FASSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/04/1955** *Nationality:* **SWISS**
Occupation: **CHIEF OPERATING OFFICER,
BACHEM EUROPE**

Company Director 3

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**

Company Director 4

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

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1966** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

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 14/07/2014 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 : **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.