



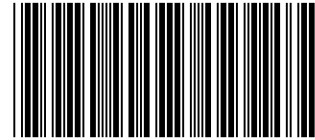
Companies House
— for the record —

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Annual Return

Company Name: **ALLCHEM (MIDLANDS) LIMITED**

Company Number: **03148926**



X5NDCD1S

Received for filing in Electronic Format on the: **18/02/2006**

Company Details

Period Ending: **22/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WINGATE CLOSE
GLAISDALE DRIVE EAST
NOTTINGHAM
NG8 4LP**

Register of
Members Address:

**BLYTHENS, HAYDN HOUSE
309-329 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1HG**

Register of Debenture
Holders Address:

**BLYTHENS, HAYDN HOUSE
309-329 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1HG**

Details of Officers of the Company

Company Secretary:

Name: **CAROLE ANN HOPKINS**

Address: **3 PARKER GARDENS
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG9 8QG**

Director 1:

Name: **ANTONY JOHN HOPKINS**
Date of Birth: **16/12/1971**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **17 CASTLEWOOD GROVE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE NG17 1LR**

Director 2:

Name: **MR ARTHUR HOPKINS** *Address:* **3 PARKER GARDENS**
Date of Birth: **14/01/1938** **STAPLEFORD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG9 8QG**

Director 3:

Name: **CAROLE ANN HOPKINS** *Address:* **3 PARKER GARDENS**
Date of Birth: **15/12/1943** **STAPLEFORD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **CLERK** **NOTTINGHAMSHIRE NG9 8QG**

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>
ORDINARY	2002	GBP2002
TOTALS	2002	GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 22/01/2006

Name: **ANTHONY HOPKINS**
Address: **17 CASTLEWOOD GROVE**
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE NG17 1LR

Shareholding 2:

521 ORDINARY Shares held as at 22/01/2006

Name: **ARTHUR HOPKINS**
Address: **3 PARKER GARDENS**
STAPLEFORD NOTTINGHAM
NOTTINGHAMSHIRE NG9 8QG

Shareholding 3:

501 ORDINARY Shares held as at 22/01/2006

Name: **CAROLE ANN HOPKINS**

Address: **3 PARKER GARDENS
STAPLEFORD NOTTINGHAM
NOTTINGHAMSHIRE NG9 8QG**

Shareholding 4:

200 ORDINARY Shares held as at 22/01/2006

Name: **CLARE LOUISE HOPKINS**

Address: **17 CASTLEWOOD GROVE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE NG17 1LR**

Shareholding 5:

480 ORDINARY Shares held as at 22/01/2006

Name: **CARLEEN MARTIN**

Address: **MANOR HOUSE
CLERE WAY, TRELECH MONMOUTHSHIRE NP25 4QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (E/W)**