



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2MH28MY**

*Received for filing in Electronic Format on the: 31/03/2009*

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

*Company Number:* **03148926**

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### *Company Details*

*Period Ending:* **22/01/2009**

*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:*

**SMITH COOPER  
HAYDN HOUSE  
309-329 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1HG**

*Register of Debenture  
Holders Address:*

**SMITH COOPER  
HAYDN HOUSE  
309-329 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLE ANN HOPKINS**

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

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*Director 1 :*

*Name:* **ANTONY JOHN HOPKINS**

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

*Date of Birth:* **16/12/1971**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR ARTHUR HOPKINS**

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

*Date of Birth:* **14/01/1938**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **CAROLE ANN HOPKINS**

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

Date of Birth: **15/12/1943** Nationality: **British**

Occupation: **CLERK**

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### *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>
<b>ORDINARY</b>	<b>2002</b>	<b>GBP2002</b>
<i>TOTALS</i>		
	<b>2002</b>	<b>GBP2002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009**

Name: **ANTHONY HOPKINS**

Address:

*Shareholding 2:*

**200 ORDINARY Shares held as at 22/01/2009**

*Name:*

**CLARE LOUISE HOPKINS**

*Address:*

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*Shareholding 3:*

**480 ORDINARY Shares held as at 22/01/2009**

*Name:*

**CARLEEN MARTIN**

*Address:*

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*Shareholding 4:*

**521 ORDINARY Shares held as at 22/01/2009**

*Name:*

**ARTHUR HOPKINS**

*Address:*

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*Shareholding 5:*

**501 ORDINARY Shares held as at 22/01/2009**

*Name:*

**CAROLE ANN HOPKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**