



Companies House
— for the record —

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Annual Return



XMBU26WS

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Company Name: **ALLCHEM UK LIMITED**

Company Number: **04998126**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **AMICORP (UK)
SECRETARIES LIMITED**

Address: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Director 1 :

Name: **AMICORP (UK) DIRECTORS
LIMITED**

Address: **3RD FLOOR 5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Date of Birth: **04/04/2001** *Nationality:*

Occupation:

Director 2 :

Name: **SR JOSE ROMO**

Address: **AGUSTIN DE ITURBIDE 113
VERGELES
AGUASCALIENTES 20100
MEXICO**

Date of Birth: **09/06/1949** *Nationality:* **MEXICAN**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2008

Name: **AMICORP TRUSTEES (NEW ZEALAND) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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