



Companies House
— for the record —

AR01 (ef)

Annual Return



XHU3TFVE

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ALLCHEM UK LIMITED**

Company Number: **04998126**

Date of this return: **17/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3AE**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR, 5 LLOYDS AVENUE, LONDON EC3N 3AE**

Registration Number: **4194501**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SR JOSE**

Surname: **ROMO**

Former names:

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

Country/State Usually Resident: **MEXICO**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

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

*Registered or
principal address:* **3RD FLOOR
5 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3AE**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR, 5 LLOYDS AVENUE, LONDON EC3N 3AE**

Registration Number: **4194497**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2009

Name:

AMICORP TRUSTEES (NEW ZEALAND) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.