



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alchem Holdings Limited**

*Company Number:* **00991285**

*Date of this return:* **01/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM PETER JOHN**

Surname: **ALDERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR IAN ROBERT JAMES**

Surname: **ALDERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GILLIAN ELIZABETH**

*Surname:*                         **CASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GRAHAM PETER JOHN ALDERTON

*Shareholding 2* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN ROBERT JAMES ALDERTON

*Shareholding 3* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GILLIAN ELIZABETH CASS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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