



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **NEWCHEM LIMITED**

Company Number: **01486365**

Date of this return: **25/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **55 OLD CHURCH STREET
NEWTON HEATH
MANCHESTER
ENGLAND
M40 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY LILIAN**

Surname: **PORTER**

Former names:

Service Address: **36 PALIN WOOD ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5UW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOROTHY LILIAN**

Surname: **PORTER**

Former names:

Service Address: **36 PALIN WOOD ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1931** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL DISPENSER**

Company Director 2

Type: **Person**
Full forename(s): **MR KULDIP**

Surname: **SINGH**

Former names:

Service Address: **37 BARNHILL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 9WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND CARRY FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION OF DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : 1500 ORDINARY shares held as at the date of this return
Name: KULDIP SINGH

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: DOROTHY LILIAN PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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