



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EUROCHEM SUPPLIES LIMITED

*Company Number:* 05045809

*Date of this return:* 16/02/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 78 BILTON WAY  
BRIMSDOWN  
MIDDLESEX  
EN3 7LW

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FAZLUR RAHMAN**

Surname: **KHAN**

Former names:

Service Address: **18 LYNMOUTH GARDENS  
PERIVALE  
MIDDLESEX  
UB6 7HR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JANICE**

Surname: **GOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PAUL GOLD**

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## *Authorisation*

*Authenticated*

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

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