AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/04/2015

Company Name: TRICHEM (SOUTH) LIMITED

Company Number: 01980876

Date of this return: 26/03/2015

SIC codes: 46750

Company Type: Private company limited by shares

Situation of Registered Office: TRICHEM HOUSE REAR OF UNIT A COMMERCE WAY EDENBRIDGE KENT TN8 6ED

Officers of the company
Company Secretary

Type: Person
Full forename(s): DEBORAH

Surname: PINNEY

Former names:

Service Address:
4 ROSECROFT CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3JN
Company Director

Type: Person
Full forename(s): MICHAEL ALAN
Surname: PINNEY

Former names:

Service Address: 4 ROSECROFT CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1959
Occupation: SALESMAN

Nationality: BRITISH
Company Director  

Type: Person
Full forename(s): ALAN LESLIE
Surname: UNDERHILL

Former names:

Service Address: 21 THE MEAD
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0BA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1948          Nationality: BRITISH
Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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: 50 ORDINARY shares held as at the date of this return
Name: A.L. UNDERHILL

Shareholding 2: 25 ORDINARY shares held as at the date of this return
Name: M.A. PINNEY

Shareholding 3: 25 ORDINARY shares held as at the date of this return
Name: DEBORAH PINNEY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.