



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROCHEM (HOLDINGS) LIMITED**

Company Number: **05598690**

Date of this return: **20/10/2010**

SIC codes: **5155**

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

Situation of Registered Office: **LARSEN ROAD
GOOLE
EAST YORKSHIRE
DN14 6XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **BURNETT**

Former names:

Service Address: **28 HAREWOOD CREST
BROUGH
NORTH HUMBERSIDE
HU15 1QD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREA**

Surname: **AUSTIN**

Former names:

Service Address: **28 HAREWOOD CREST
BROUGH
EAST YORKSHIRE
HU15 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **50 ORDINARY shares held as at 2010-10-20**
Name: **ANDREA AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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