



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW2MHJ**

*Company Name:* **ROCHEM TECHNICAL SERVICES (EUROPE) LTD.**

*Company Number:* **01699760**

*Date of this return:* **14/08/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **LACON HOUSE 84 THEOBALD'S ROAD  
LONDON  
WC1X 8RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 11 SUN VALLEY BUSINESS PARK  
WINNALL CLOSE  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 0LB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER EDMUND JAMES**

*Surname:*                **MCDERMOTT**

*Former names:*

*Service Address:*        **PARK HOUSE  
COLDEN LANE  
OLD ALRESFORD  
HAMPSHIRE  
SO24 9DY**

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

*Date of Birth:*    **10/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS OF ORDINARY SHARES</b>			

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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>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **ROCHEM TECHNICAL SERVICES (HOLDINGS) AG**

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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.