



Annual Return



Received for filing in Electronic Format on the: 04/01/2016

X4XWRK1A

Company Name: **PROCHEM SERVICES (HOLDINGS) LIMITED**

Company Number: **06672523**

Date of this return: **03/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **16 KINGSWAY
2ND FLOOR SUITE
ALTRINCHAM
CHESHIRE
WA14 1PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ANTHONY**

Surname: **FLEMING**

Former names:

Service Address: **10 FLETCHER DRIVE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3FZ**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **FLEMING**

Former names:

Service Address: **10 FLETCHER DRIVE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 20 ORDINARY B shares held as at the date of this return
Name: DAVID RICHARD SMITH

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: THOMAS ANTHONY FLEMING

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: GARY BELL

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return

Name: INFINITY ASSET MANAGEMENT FUND LP

Authorisation

Authenticated

This form was authorised by one of the following:

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

