



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	KROMACHEM LIMITED
<i>Company Number:</i>	01662012
<i>Date of this return:</i>	26/09/2013
<i>SIC codes:</i>	20301
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 10 MOOR PARK INDUSTRIAL CENTRE TOLPITS LANE WATFORD HERTS WD18 9ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CONSTANTINOU**

Former names:

Service Address: **54 MAYTREE CRESCENT
WATFORD
HERTFORDSHIRE
WD24 5NW**

Company Director 1

Type: **Person**
Full forename(s): **EWALD JOSEF**

Surname: **KENSBOCK**

Former names:

Service Address: **RIVENDELL 20 MOTCOMBE ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1939** *Nationality:* **GERMAN**

Occupation: **INDUSTRIAL CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): UWE STEVEN

Surname: **KENSBOCK**

Former names:

Service Address: **55 HAZELWOOD ROAD
WILMSLOW
CHESHIRE
SK9 2QA**

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

Date of Birth: **18/05/1971** *Nationality:* **DUTCH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EWALD JOSEF KENSBOCK**

Shareholding 2 : **19999 ORDINARY shares held as at the date of this return**
Name: **KROMACHEM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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