



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KROMACHEM LIMITED**

*Company Number:* **01662012**

*Date of this return:* **26/09/2014**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **UNIT 10  
MOOR PARK INDUSTRIAL CENTRE  
TOLPITS LANE  
WATFORD HERTS  
WD18 9ER**

**Officers of the company**

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **UWE**

*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:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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**

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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.