



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X283MKPC

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*Company Name:* **TRUCHEM LIMITED**

*Company Number:* **01451014**

*Date of this return:* **23/04/2013**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **2 LACE MARKET SQUARE  
NOTTINGHAM  
UNITED KINGDOM  
NG1 1PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENIS JOHN**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **THE WARD  
COUNTY DUBLIN  
IRELAND**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DENIS JAMES**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **THE WARD COUNTY DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **09/01/1928**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENIS JOHN**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **THE WARD  
COUNTY DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **02/06/1965**                      *Nationality:* **IRISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**SHARES HAVE VOTING AND DIVIDEND RIGHTS**

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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>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **3999 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS JAMES O'DRISCOLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS JOHN O'DRISCOLL**

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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.