



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BITUCHEM LIMITED**

*Company Number:* **03026132**

*Date of this return:* **24/02/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LAYMORE ROAD  
FOREST VALE INDUSTRIAL ESTATE  
CINDERFORD  
GLOUCESTERSHIRE  
GL14 2YH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PASCHALI**

*Former names:*

*Service Address:* **5 GREEN COURT  
WILTON  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROGER KENNETH**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE  
KERNE BRIDGE  
ROSS ON WYE  
HR9 5QT**

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

*Date of Birth:*    **23/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **PASCHALI**

*Former names:*

*Service Address:* **5 GREEN COURT  
WILTON  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **PASCHALI**

*Former names:*

*Service Address:*        **25 BRIDGNORTH ROW  
BERKELEY BEVER BORNE  
WORCESTER  
WR4 0QF**

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

*Date of Birth:*    **19/05/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AS STATED IN AUDITED ACCOUNTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* BITUCHEM HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL PASCHALI

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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.