



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CRODA APPLICATION CHEMICALS LIMITED

Company Number: 00050620

Date of this return: 09/04/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: COWICK HALL
SNAITH, GOOLE
EAST YORKSHIRE
DN14 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA LOUISE**

Surname: **SCOTT**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **BARRACLOUGH**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

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

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **NUTBROWN**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

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

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **199999 ORDINARY shares held as at the date of this return**
Name: **CRODA CHEMICALS INTERNATIONAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS ALEXANDRA LOUISE SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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