



Companies House

AR01 (ef)

Annual Return



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Company Name: UNIVAR LIMITED

Company Number: 00139876

Date of this return: 26/09/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: AQUARIUS HOUSE 6 MID POINT BUSINESS PARK
THORNBURY
BRADFORD
BD3 7AY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**

Full forename(s): **SABINE**

Surname: **DUYFJES**

Former names:

Service Address: **77 SCHÄRENMOOSSTRASSE
ZURICH
SWITZERLAND
8052**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/06/1972** *Nationality:* **GERMAN**

Occupation: **VP & GENERAL COUNSEL EMEA**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD NIGEL**

Surname: **HAYES**

Former names:

Service Address: **UNIVAR BRAMLEY ROAD
MOUNT FARM INDUSTRIAL ESTATE
MILTON KEYNES
UNITED KINGDOM
MK1 1PT**

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

Date of Birth: **24/08/1969** *Nationality:* **BRITISH**

Occupation: **REGIONAL VICE PRESIDENT -
NORTH**

Company Director **3**

Type: **Person**

Full forename(s): **MR WARREN TERRY**

Surname: **HILL**

Former names:

Service Address: **24525 NE PATTERSON WAY
REDMOND
WASHINGTON
98053
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/04/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN NEIL**

Surname: **LANDSMAN**

Former names:

Service Address: **17425 NE UNION HILL ROAD
REDMOND
WA 98052
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1959**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

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 : 24999999 ORDINARY shares held as at the date of this return
Name: ELLIS & EVERARD (UK HOLDINGS) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELLIS & EVERARD (UK HOLDINGS) LTD

Name: CRAVENHURST PROPERTIES 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.