



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **UMECO LIMITED**

Company Number: **00148635**

Date of this return: **05/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR
DERBYSHIRE
ENGLAND
DE75 7SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O SQUIRE SANDERS (REF: SDW)
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **AVRIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1955** Nationality: **AMERICAN**

Occupation: **COMPANY VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID M**

Surname: **DRILLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1957** Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1958**

Nationality: **USA**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49154884
		<i>Aggregate nominal value</i>	12288721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING: AT A GENERAL MEETING, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. B) DIVIDEND: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES. C) CAPITAL: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D): REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49154884
		<i>Total aggregate nominal value</i>	12288721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **49154884 ORDINARY shares held as at the date of this return**
Name: **CYTEC UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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