



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRISTAL PIGMENT UK LIMITED**

Company Number: **00162303**

Date of this return: **20/03/2016**

SIC codes: **20130**

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

Situation of Registered Office: **LAPORTE ROAD STALLINGBOROUGH
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN40 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN-HERVE GUSTAVE**

Surname: **FURLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANDREW HANNINGTON**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN ANTHONY

Surname: BOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/06/1959 *Nationality:* BRITISH

Occupation: FINANCIAL CONTROLLER

Company Director 3

Type: **Person**
Full forename(s): KOEN FELIX LODEWIJK

Surname: DOCX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/01/1974 *Nationality:* BELGIAN

Occupation: FINANCE MANAGER

Company Director 4

Type: **Person**
Full forename(s): **JEAN-HERVE GUSTAVE**

Surname: **FURLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1969** *Nationality:* **FRENCH**

Occupation: **LEGAL COUNSEL**

Company Director 5

Type: **Person**
Full forename(s): **DR ROBERT**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL RESEARCH
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MORTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **SITE DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **SARRACINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **AUSTRALIAN & BRITISH**

Occupation: **SITE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): CATHERINE JANE

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1975

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12474543
		<i>Aggregate nominal value</i>	12474543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.173512
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY: AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	84873307
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	103952850
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12474545
		<i>Total aggregate nominal value</i>	12474545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **12474545 ORDINARY shares held as at the date of this return**
Name: **MILLENNIUM INORGANIC CHEMICALS GRIMSBY 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.