



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7T8MVXJ**

*Company Name:* **SCA HOLDING LIMITED**

*Company Number:* **00382678**

*Date of this return:* **16/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FAVERDALE INDUSTRIAL ESTATE  
DARLINGTON  
DL3 0PE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SYKES**

*Former names:*

*Service Address:* **61 BRANCEPETH VIEW  
BRANDON  
DURHAM  
DH7 8TU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MUKUND**

*Surname:*                            **AMIN**

*Former names:*

*Service Address:*                **AVENUE PIERRE CURIE 91  
1050 BRUSSELS  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **12/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRANTHAM**

*Former names:*

*Service Address:* **84 SKETCHLEY ROAD  
BURBAGE  
LEICESTER  
LE10 2DZ**

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

*Date of Birth:* **25/04/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HEYS**

*Former names:*

*Service Address:*        **LOW GREEN MICKLETON  
NEAR BARNARD CASTLE  
COUNTY DURHAM  
DL12 0JR**

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

*Date of Birth:*    **04/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR  
SPECIALITY PRODUCTS  
DIVISION**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HOVINGTON**

*Former names:*

*Service Address:* **9 HILLGARTH COURT  
ELVINGTON  
YORK  
NORTH YORKSHIRE  
YO41 4BD**

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

*Date of Birth:* **01/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEKE**

*Surname:*                **KOOLJ**

*Former names:*

*Service Address:*        **HAAGSTRAAT 20  
6641 AJBEUNINGEN  
NETHERLANDS**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **25/11/1960**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **1 THE ORCHARD  
YEOMAN LANE, BEARSTED  
MAIDSTONE  
KENT  
ME14 4QL**

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

*Date of Birth:*    **04/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42312508</b>
		<i>Aggregate nominal value</i>	<b>42312508</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42312508</b>
		<i>Total aggregate nominal value</i>	<b>42312508</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **42312508 ORDINARY shares held as at 2011-07-16**  
*Name:* **SCA UK HOLDINGS 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.