



Companies House
— for the record —

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Annual Return



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Company Name: **OM GROUP ULTRA PURE CHEMICALS LIMITED**

Company Number: **01050948**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAW DEBENTURE
CORPORATE SERVICES
LIMITED
FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE
CORPORATE SERVICES LTD**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **DR STEPHEN DONALD
DUNMEAD**

Address: **39385 CORTINA CIRCLE
SOLON
OHIO 44139
USA**

Date of Birth: **23/04/1963** *Nationality:* **USA**

Occupation: **DIRECTOR**

Director 2 :

Name: **VALERIE ANN GENTILE
SACHS**

Address: **3287 LANDER ROAD
PEPPER PIKE
OHIO OH 44124
USA**

Date of Birth: **04/08/1955** *Nationality:* **USA**

Occupation: **DIRECTOR**

Director 3 :

Name: **REGINALD WALTER
STEPHENSON**

Address: **80 EGGINTON ROAD
ETWALL
DERBYSHIRE
DE65 6NP**

Date of Birth: **27/03/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1468800	GBP1468800

TOTALS

1468800

GBP1468800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1468800 ORDINARY Shares held as at 24/01/2009

Name: **HARKO C.V**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**