



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCKCHDE

Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **01050948**

Date of this return: **24/01/2010**

SIC codes: **2466**

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

Situation of Registered Office: **LAW DEBENTURE
CORPORATE SERVICES LIMITED
FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**
Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN DONALD**
Surname: **DUNMEAD**
Former names:
Service Address: **39385 CORTINA CIRCLE
SOLON
OHIO 44139**

Country/State Usually Resident: **USA**

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

Company Director **2**

Type: **Person**
Full forename(s): **VALERIE ANN**
Surname: **GENTILE SACHS**
Former names:
Service Address: **3287 LANDER ROAD**
 PEPPER PIKE
 OHIO OH 44124

Country/State Usually Resident: **USA**

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

Company Director **3**

Type: **Person**
Full forename(s): **REGINALD WALTER**
Surname: **STEPHENSON**
Former names:
Service Address: **80 EGGINTON ROAD**
 ETWALL
 DERBYSHIRE
 DE65 6NP

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

Date of Birth: **27/03/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1468800
		<i>Aggregate nominal value</i>	1468800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1468800
		<i>Total aggregate nominal value</i>	1468800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

0 ORDINARY Shares held as at 24/01/2010
1468800 DISPOSED OF IN PERIOD ON 06/06/2008

Name: **HARKO C.V**

Address:

Shareholding : 2

1468800 ORDINARY Shares held as at 24/01/2010

Name:

OMG HARJAVALTA CHEMICALS HOLDINGS BV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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