



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6NSWZ

Received for filing in Electronic Format on the: **24/06/2013**

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*Company Name:* **MACDERMID LIMITED**

*Company Number:* **01290882**

*Date of this return:* **14/06/2013**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **198 GOLDEN HILLOCK ROAD  
BIRMINGHAM  
B11 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER EDWARD**

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE JOSEPH**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1957** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN LOUIS**

*Surname:* **CORDANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1963** *Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **FRANK JOSEPH**

Surname: **MONTEIRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1970** Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR LANCE JOHN PASSANT**

Surname: **PHASEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1950** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER EDWARD**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2999990 shares transferred on 2012-10-19**

*Name:* **MACDERMID EUROPE LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-10-19**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 3* : **3000000 ORDINARY shares held as at the date of this return**

*Name:* **MACDERMID ITALIANA S.R.L**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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