



Companies House

AR01 (ef)

Annual Return



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X59MDXIT

Company Name: **MacDermid Limited**

Company Number: **01290882**

Date of this return: **14/06/2016**

SIC codes: **20130**

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

Situation of Registered Office: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
UNITED KINGDOM
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

Company Director 1

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

Surname: **BRAY**

Former names:

Service Address: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
UNITED KINGDOM
B11 2PN**

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

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

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
UNITED KINGDOM
B11 2PN**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CORDANI**

Former names:

Service Address: **26 RICHARD AVENUE
WOLCOTT 06716
CONNECTICUT
USA**

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

Date of Birth: ****/03/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MONTEIRO**

Former names:

Service Address: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
UNITED KINGDOM
B11 2PN**

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

Date of Birth: ****/02/1970** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director **5**

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: ****/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN GEOFFREY**

Surname: **SHEFFIELD**

Former names:

Service Address: **198 GOLDEN HILLCOCK ROAD**
 BIRMINGHAM
 UNITED KINGDOM
 B11 2PN

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **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.





Companies House

COMPANY NAME: MACDERMID PERFORMANCE SOLUTIONS UK LIMITED

COMPANY NUMBER: 01290882

A second filed AR01 was registered on 02/07/2019.