



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26INN7

Company Name: **CYTEC PROCESS MATERIALS (KEIGHLEY) LIMITED**

Company Number: **01472714**

Date of this return: **02/04/2013**

SIC codes: **22290**

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

Situation of Registered Office: **COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR GATE INDUSTRIAL ESTATE
HEANOR
DERBYSHIRE
ENGLAND
DE75 7SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CONCORDE HOUSE WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID M**

Surname: **DRILLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/04/1957** Nationality: **USA**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEVI**

Surname: **EDENBROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **JAGGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: MCEWEN

Former names:

Service Address: 1 MOSS GROVE
PRENTON
WIRRAL
CH42 9LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1958** *Nationality:* **USA**

Occupation: **ATTORNEY**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **STEELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **UMECO LIMITED**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **UMECO COMPOSITES 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.