Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **EKA CHEMICALS LIMITED**

Company Number: **01934005**

Company Details

Period Ending: **22/08/2009**

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

Pricipal Business Activities:

SIC codes:

2466

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
26TH FLOOR PORTLAND HOUSE BRESSENDEN PLACE LONDON SW1E 5BG	**BRIDGE HOUSE HIGH STREET CONGRESBURY BRISTOL BS49 5JA**	

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE CLIFFORD** *Address:* **BRIDGE HOUSE HIGH STREET,**
CONGRESBURY
BRISTOL
BS49 5JA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JACQUELINE CLIFFORD** *Address:* **BRIDGE HOUSE HIGH STREET,**
CONGRESBURY
BRISTOL
BS49 5JA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/10/1951** *Nationality:* **BRITISH** *Occupation:* **PERSONNEL MANAGER**

Director 2 :

Name: **JASON GODDARD** *Address:* **BRIDGE HOUSE HIGH STREET**
CONGRESBURY
BRISTOL
BS49 5JA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/05/1969** *Nationality:* **BRITISH** *Occupation:* **FINANCE CONTROLLER**

Director 3 :

Name: **ANN-CATRINE HOGBERG** *Address:* **EKA CHEMICALS AB 44633 ALVANGEN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/05/1962** *Nationality:* **SWEDISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **PETER TIBOR OTWAY** *Address:* **BRIDGE HOUSE HIGH STREET CONGRESBURY SOMERSET BS49 5JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/11/1953** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 5 :

Name: **DR IAN THORN** *Address:* **BRIDGE HOUSE HIGH STREET CONGRESBURY AVON BS49 5JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/04/1949** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**4800000**	**GBP4800000**
TOTALS		
	4800000	**GBP4800000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **4800000 ORDINARY Shares held as at 22/08/2009**

Name: **AKZO NOBEL CHEMICALS INTERNATIONAL BV**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/08/2009** *Authenticated:* **Yes (E/W)**