



Companies House
— for the record —

AR01 (ef)

Annual Return



XOHWEXCL

Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **EKA Chemicals Limited**

Company Number: **01934005**

Date of this return: **22/08/2011**

SIC codes: **2466**

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

Situation of Registered Office: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Officers of the company

Company Secretary 1

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

Surname: **CLIFFORD**

Former names:

Service Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5JA**

Company Director ***1***

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

Surname: **CLIFFORD**

Former names:

Service Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5JA**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **JASON**

Surname: **GODDARD**

Former names:

Service Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5JA**

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANN-CATRINE**

Surname: **HOGBERG**

Former names:

Service Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/05/1952** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER TIBOR**

Surname: **OTWAY**

Former names:

Service Address: **BRIDGE HOUSE HIGH STREET
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5JA**

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

Date of Birth: **20/11/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800000
		<i>Aggregate nominal value</i>	4800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 4800000 ORDINARY shares held as at 2011-08-22
Name: AKZO NOBEL CHEMICALS INTERNATIONAL BV

Authorisation

Authenticated

This form was authorised by one of the following:

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