



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAFTECH UK LIMITED**

Company Number: **02416749**

Date of this return: **01/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O THE HART SHAW BUILDING
EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H S SECRETARIES LIMITED**

*Registered or
principal address:* **THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5037368**

Company Director ***1***

Type: **Person**

Full forename(s): **ERICK ROLLO**

Surname: **ASMUSSEN**

Former names:

Service Address: **SUITE 300 6100 OAK TREE BLVD
INDEPENDENCE
OHIO
USA
44131**

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1966**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR QUINN J**

Surname: **COBURN**

Former names:

Service Address: **SUITE 300 6100 OAK TREE BLVD
INDEPENDENCE
OHIO
USA
44131**

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

Date of Birth: **27/12/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<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>	3500000
		<i>Total aggregate nominal value</i>	3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **3500000 ORDINARY shares held as at the date of this return**
Name: **GRAFTECH SWITZERLAND SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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