



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

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Company Name: **TESSENDERLO HOLDING UK LIMITED**

Company Number: **03514787**

Date of this return: **18/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O PB GELATINS UK LTD
UNIT A6 SEVERN ROAD
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5SQ**

Single Alternative Inspection Location (SAIL)

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

C/O PB GELATINS UK
UNIT A6 SEVERN ROAD
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5SQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **EVANS**

Former names:

Service Address: **9 GRAIG Y MYNYDD
GELLISEREN
TONYREFAIL
MID GLAMORGAN
CF39 8FD**

Company Director ***1***

Type: **Person**

Full forename(s): **MELCHIOR MARIE HERVE**

Surname: **DE VOGUE**

Former names:

Service Address: **AVENUE DES AUBEPINES 37
BRUSSELS
1180
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/02/1962**

Nationality: **FRENCH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR STEFAAN ARTHUR**

Surname: **HASPESLAGH**

Former names:

Service Address: **104 BRANDSTRAAT
SINT MARTENS LATEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/02/1958**

Nationality: **BELGIAN**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE MIEKE MARIA**

Surname: **VANWALLEGHEM**

Former names:

Service Address: **ROESELARESTRAAT 5 B-8830 HOOGLEDE
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/07/1963** *Nationality:* **BELGIAN**

Occupation: **LEGAL AND TAX COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000035
		<i>Aggregate nominal value</i>	1000035
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000035
		<i>Total aggregate nominal value</i>	1000035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **605655 ORDINARY shares held as at the date of this return**
Name: **TESSENDERLO CHEMIE NV**

Shareholding 2 : **394380 ORDINARY shares held as at the date of this return**
Name: **TESSENDERLO NL HOLDING 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.