



Companies House

AR01 (ef)

Annual Return



X51BN8GY

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **TESSENDERLO HOLDING UK LIMITED**

Company Number: **03514787**

Date of this return: **18/02/2016**

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
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): **MR RICHARD JOSEPH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROEL JULES JUSTINA**

Surname: **DUMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/09/1973** Nationality: **BELGIAN**

Occupation: **HEAD OF HR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **BUSINESS UNIT OPERATIONAL
EXCELLENCE MANAGER**

Company Director **3**

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: ****/02/1958**

Nationality: **BELGIAN**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM STEPHEN**

Surname: **MCLELLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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 18/02/2016 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 : **600035 ORDINARY shares held as at the date of this return**
Name: **TESSENDERLO CHEMIE NV**

Shareholding 2 : **400000 ORDINARY shares held as at the date of this return**
Name: **TESSENDERLO NL HOLDING NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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