



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z3169

Company Name: **TESSENDERLO HOLDING UK LIMITED**

Company Number: **03514787**

Date of this return: **18/02/2015**

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: **27/09/1973** *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: **07/05/1963** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATIONS 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: **15/02/1958** *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: **01/12/1958**

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 18/02/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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