Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/06/2015**

Company Name:	**ACB U.K. LIMITED**
Company Number:	**03574714**
Date of this return:	**03/06/2015**
SIC codes:	**52103**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 CRESCENT OFFICE PARK CLARKS WAY BATH BA2 2AF**

Single Alternative Inspection Location (SAIL)

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

27 WELLINGTON ROAD
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
WV14 6AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR FREDERICK ROY**
Surname:	**WITHERS**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR AYMAN SALEH ATTIA SOLIMAN**

Surname: **EL GHARGOMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: **07/03/1972** *Nationality:* **EGYPTIAN**

Occupation: **MECHANICAL ENGINEER**

Company Director *2*

Type: **Person**

Full forename(s): THOMAS

Surname: FREY

Former names:

Service Address: ALEXANDRA CARBON BLACK CO S.A.E EL NAHDA ROAD
AMREYA
ALEXANDRIA
EGYPT

Country/State Usually Resident: EGYPT

Date of Birth: 08/12/1963 *Nationality:* GERMAN
Occupation: NONE

Company Director 3

Type:	**Person**
Full forename(s):	**MR FREDERICK ROY**
Surname:	**WITHERS**
Former names:	

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	10
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRIA CARBON BLACK CO.SAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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