



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **MACDERMID (UK) LIMITED**

Company Number: **03625513**

Date of this return: **02/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
B11 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER EDWARD**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN LOUIS**

Surname: **CORDANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1963** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **FRANK JOSEPH**

Surname: **MONTEIRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1970** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR LANCE JOHN PASSANT**

Surname: **PHASEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER EDWARD**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 72400010 |
| | | <i>Aggregate nominal value</i> | 18100002.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 72400010 |
| | | <i>Total aggregate nominal value</i> | 18100002.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **72400010 ORDINARY shares held as at the date of this return**
Name: **MACDERMID CONTINENTAL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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