



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9LC1D2J**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **UNIVAR UK LIMITED**

*Company Number:* **04066871**

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### *Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**46 PECKOVER STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 5BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS DONNA LOUISE  
ROTHWELL**

*Address:* **9 FOSTER PARK GROVE  
DENHOLME  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD13 4BQ**

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### *Director 1 :*

*Name:* **PETER DANSER HEINZ**

*Address:* **3400 264TH AVENUE NE  
REDMOND  
WA98053  
USA**

*Date of Birth:* **28/03/1952**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **WARREN TERRY HILL**

*Address:* **24525 NE PATTERSON WAY  
REDMOND  
WASHINGTON  
98053  
USA**

*Date of Birth:* **17/04/1960**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHE JEUSSE** Address: **30 RUE RENE CASSIN  
RILLIEUX LA PAPE  
FRANCE  
69 140**

Date of Birth: **12/07/1971** Nationality: **French** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>PREFERENCE</b>	<b>90000000</b>	<b>GBP90000000</b>
<b>ORDINARY</b>	<b>160000001</b>	<b>GBP160000001</b>
<i>TOTALS</i>		
	<b>250000001</b>	<b>GBP250000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**160000001 ORDINARY Shares held as at 07/09/2009**

Name: **ULIXES LIMITED**

Address:

*Shareholding 2:*

**90000000 PREFERENCE Shares held as at 07/09/2009**

*Name:*

**ULIXES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**