



Companies House

AR01 (ef)

Annual Return



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Company Name: **KMT LIGNIN CHEMICALS (UK) LIMITED**

Company Number: **04432388**

Date of this return: **07/05/2016**

SIC codes: **46130**

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

Situation of Registered Office: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **RODRIGUEZ BERNAL**

Former names:

Service Address: **HOME NO. 7, A-13 STREET BOULEVARD MARCASSA
CORREGIMIENTO DE RIO ABAJO
PANAMA CITY
PANAMA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX ROLANDO**

Surname: **MUNOZ DE LA ROSA**

Former names:

Service Address: **HOME A-267 9TH STREET
VISTA ALEGRE
ARRAIJAN
PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: ****/05/1958** *Nationality:* **PANAMA**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **RODRIGUEZ BERNAL**

Former names:

Service Address: **HOME NO. 7, A-13 STREET BOULEVARD MARCASSA
CORREGIMIENTO DE RIO ABAJO
PANAMA CITY
PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: ****/04/1953**

Nationality: **PANAMANIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DUMARCHAL NOMINEE LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STRAELLINGTON NOMINEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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