



Annual Return

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

Company Number: **04432388**



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

Company Number: **04432388**

Date of this return: **20/06/2016**

Sic Codes: **46130**

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

Situation of **105 ST PETER'S STREET ST ALBANS HERTFORDSHIRE**

Registered Office: **UNITED KINGDOM AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERTO RODRIGUEZ**
Surname: **BERNAL**
Service Address: **HOME NO. 7, A-13 STREET BOULEVARD MARCASSA PANAMA
CITY CORREGIMIENTO DE RIO ABAJO
PANAMA**

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Company Director 1

Type: **Person**
Full Forename(s): **ROBERTO RODRIGUEZ**
Surname: **BERNAL**
Service Address: **HOME NO. 7, A-13 STREET BOULEVARD MARCASSA PANAMA
CITY CORREGIMIENTO DE RIO ABAJO
PANAMA**

Country/State **PANAMA**
Usually Resident:
Date of Birth: ****/04/1953** Nationality: **PANAMANIAN**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALEX ROLANDO**
Surname: **MUNOZ DE LA ROSA**
Service Address: **HOME A-267 9TH STREET VISTA ALEGRE
PANAMA**

Country/State **PANAMA**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **PANAMA**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

