



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILACRON UK LIMITED**

Company Number: **04444980**

Date of this return: **22/05/2011**

SIC codes: **5114**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN CAMERON**

Surname: **CRISELL**

Former names:

Service Address: **UNIT 2 WILDMERE CLOSE WILDMERE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 3TL**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1688036**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN CAMPBELL FISHER**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 2 WILDMERE CLOSE WILDMERE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 3TL**

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

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERARDUS**

Surname: **VAN DEVENTER**

Former names:

Service Address: **UNIT 2 WILDMERE CLOSE WILDMERE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 3TL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/08/1949** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2625001
		<i>Aggregate nominal value</i>	2625001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2625001
		<i>Total aggregate nominal value</i>	2625001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : **2625001 ORDINARY shares held as at 2011-05-22**
Name: **MILACRON BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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