



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGDDZC**

*Company Name:* **ALBEMARLE CHEMICALS U.K. LIMITED**

*Company Number:* **04778866**

*Date of this return:* **28/05/2012**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **AVONMOUTH WORKS  
SMOKE LANE  
AVONMOUTH  
BRISTOL  
BS11 0YT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OVER**

*Former names:*

*Service Address:* **ALBEMARLE RUE DU BOSQUET 9  
LOUVAIN-LA-NEUVE  
BELGIUM  
B-1348**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIPPE**

*Surname:*                **CLEMENT**

*Former names:*

*Service Address:*        **STRONBEEKLINDE 59 STRONBEEKLINDE 59  
1853 GRIMBERGEN  
BELGIUM  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **11/05/1968**                      *Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR OF SHARED  
SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIPPE**

*Surname:* **CLEMENT**

*Former names:*

*Service Address:* **59 STROMBEEKLINDE  
STOMBEEK-BEVER  
1853  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **11/05/1968**

*Nationality:* **BELGIAN**

*Occupation:* **MANAGEMENT**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **NICOLE**

*Surname:*                **DANIEL**

*Former names:*

*Service Address:*        **451 FLORIDA STREET  
BATON ROUGE  
LA  
USA  
70801**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/12/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **GOLDTHWAITE NARWOLD**

*Former names:*

*Service Address:* **ALBEMARLE CORPORATION 451 FLORIDA STREET  
BATON ROUGE  
LOUISIANA 70801  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/01/1960**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBEMARLE VIRGINIA CORPORATION**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALBEMARLE NETHERLANDS BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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