



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UMICORE MARKETING SERVICES UK LIMITED**

Company Number: **04781785**

Date of this return: **30/05/2013**

SIC codes: **46120**
82110

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

Situation of Registered Office: **FOUR RIVERS HOUSE**
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHCROFT CAMERON SECRETARIES LIMITED**

Registered or principal address: **6 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02641983**

Company Director 1

Type: **Person**
Full forename(s): **MR DIETMAR JOHANN**

Surname: **BECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/08/1957** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **BURMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCK**

Surname: **MARTINELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/06/1969** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185000
		<i>Aggregate nominal value</i>	185000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **185000 ORDINARY shares held as at the date of this return**
Name: **UMICORE INTERNATIONAL LUXEMBOURG**

Authorisation

Authenticated

This form was authorised by one of the following:

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