



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACN CHEMICALS UK LIMITED**

*Company Number:* **05351869**

*Date of this return:* **07/10/2012**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **SECOND FLOOR  
27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. ARISTIDES DOS REIS QUINTAO**

*Surname:* **D'COSTA**

*Former names:*

*Service Address:* **6 NINHAMS WOOD  
ORPINGTON  
KENT  
BR6 8NJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MEL EGON**

*Surname:*                            **WEGROSTEK**

*Former names:*

*Service Address:*                **18 HEATH LODGE  
HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
WD23 1NR**

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

*Date of Birth:*    **11/01/1968**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HAS 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MEL WEGROSTER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANE PATRICK MAURICE SCHEIN**

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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.