



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRI2QH**

*Company Name:* **Elementis Finance (Germany) Limited**

*Company Number:* **05531634**

*Date of this return:* **30/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WAI CHUNG**

Surname: **WONG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES JOHN HOLROYD**

Surname: **SERGEANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/08/1965**                      Nationality: **BRITISH CITIZEN**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEOFFREY**

*Surname:* **TAYLORSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WAI CHUNG**

*Surname:* **WONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>984</b>
		<i>Aggregate nominal value</i>	<b>984</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>29639.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY ONE VOTE, SUBJECT TO THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>984</b>
		<i>Total aggregate nominal value</i>	<b>984</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : 711 ORDINARY shares held as at the date of this return  
*Name:* ELEMENTIS GERMANY GMBH

*Shareholding 2* : 273 ORDINARY shares held as at the date of this return  
*Name:* ELEMENTIS GMBH

## *Authorisation*

*Authenticated*

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

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