



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FFQSG

Company Name: **APPLIED CHEMICALS APPLICATION TECHNOLOGY LIMITED**

Company Number: **07108323**

Date of this return: **18/12/2013**

SIC codes: **46750**

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

Situation of Registered Office: **TITAN HOUSE CLECKHEATON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD19 5DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PER OLOF**

Surname: **BJOORN**

Former names:

Service Address: **NEUBADSTRASSE 7
BASEL
SWITZERLAND
CH- 4015**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/04/1974** *Nationality:* **SWISS**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DR STAFFAN OLAF**

Surname: **BJOORN**

Former names:

Service Address: **NEUBADSTRASSE 7
BASEL
SWITZERLAND
CH- 4015**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/09/1944** *Nationality:* **SWISS**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES HOWARD**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1954**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MANFRED**

Surname: **ZABL**

Former names:

Service Address: **APPLIED CHEMICALS HGMBH WOLFGANG PAULIGASSE 3
VIENNA
AUSTRIA
A- 1147**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **30/09/1958**

Nationality: **AUSTRIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **50000 ORDINARY SHARES** shares held as at the date of this return
Name: **APPLIED CHEMICALS INTERNATIONAL AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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