



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLORCON EUROPEAN FINANCIAL HOLDINGS (NO.3) LIMITED**

Company Number: **07378798**

Date of this return: **16/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **FLAGSHIP HOUSE VICTORY WAY
CROSSWAYS
DARTFORD
KENT
DA2 6QD**

Officers of the company

Company Secretary 1

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

Surname: **BATCHELOR**

Former names:

Service Address: **FLAGSHIP HOUSE VICTORY WAY
CROSSWAYS
DARTFORD
KENT
UNITED KINGDOM
DA2 6QD**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - EMEA**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BATCHELOR**

Former names:

Service Address: **FLAGSHIP HOUSE VICTORY WAY
CROSSWAYS
DARTFORD
KENT
UNITED KINGDOM
DA2 6QD**

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

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTTI TAPANI**

Surname: **HEDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/11/1958** *Nationality:* **FINNISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 280001000 |
| | | <i>Aggregate nominal value</i> | 280001000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL NORMAL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 280001000 |
| | | <i>Total aggregate nominal value</i> | 280001000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **280001000 ORDINARY shares held as at the date of this return**
Name: **COLORCON EUROPEAN HOLDINGS (NO.3) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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