



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **Elementis US Limited**

Company Number: **08005226**

Date of this return: **14/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CAROLINE HOUSE 55 - 57 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6DX**

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

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: ****/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: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	359000001
		<i>Aggregate nominal value</i>	359000001
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	359000001
		<i>Total aggregate nominal value</i>	359000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **359000001 ORDINARY shares held as at the date of this return**
Name: **ELEMENTIS US HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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