



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2013**

Company Name: **EVONIK TRUSTEE LIMITED**

Company Number: **08174240**

Date of this return: **09/08/2013**

SIC codes: **65300**

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

Situation of Registered Office: **TEGO HOUSE CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKS
ENGLAND
MK10 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GENEVA ANGELA**

Surname: **STAPLETON**

Former names:

Service Address: **TEGO HOUSE CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK10 0AF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **HENTSCHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/12/1972** Nationality: **GERMAN**

Occupation: **HEAD OF PENSION ASSET
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANH TU**

Surname: **LUU**

Former names:

Service Address: **TEGO HOUSE CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK10 0AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR HANS FRANS ALINE MARIA**

Surname: **VAN IMPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/11/1956**

Nationality: **BELGIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EVONIK DEGUSSA UK HOLDINGS 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.