Companies House

AR01 (ef)

Annual Return

X55H9BS4

Received for filing in Electronic Format on the: **22/04/2016**

Company Name:	**Archroma UK, Ltd**
Company Number:	**08461738**
Date of this return:	**26/03/2016**
SIC codes:	**64202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 OLD JEWRY 7TH FLOOR LONDON UNITED KINGDOM EC2R 8DU**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**INTERTRUST (UK) LIMITED**
Registered or principal address:	**11 OLD JEWRY 7TH FLOOR** **LONDON** **UNITED KINGDOM** **EC2R 8DU**

European Economic Area (EEA) Company

Register Location:	**ENGLAND AND WALES**
Registration Number:	**06307550**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID KEITH**

Surname: **PUDDIPHATT**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR**
LONDON
UNITED KINGDOM
EC2R 8DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR**
LONDON
UNITED KINGDOM
EC2R 8DU

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT HEAD, TEXTILE NORDEN AND U**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHEL PIERRE**

Surname: **ZUMSTEIN**

Former names:

Service Address: **11 OLD JEWRY 7 FLOOR**
LONDON
ENGLAND
EC2R 8DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE CLAUSES OF THE MEMORANDUM OF ASSOCIATION ARE TREATED AS PROVISIONS OF THE ARTICLES IN ACCORDANCE WITH SECTION 28 OF THE CA2006, WHICH IN RELATION TO THE ORDINARY SHARE REVOKES THE AUTHORISED SHARE CAPITAL CLAUSE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016
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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARCHROMA PAPER, S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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