



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Archroma UK, Ltd**

*Company Number:* **08461738**

*Date of this return:* **26/03/2015**

*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**

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*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:*    **24/10/1970**                      *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:*   **30/10/1963**                                *Nationality:*   **BRITISH**

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

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*Company Director*    **3**

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

*Surname:*                      **TOEPELMANN**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **27/09/1963**                      *Nationality:*    **GERMAN**  
*Occupation:*    **HEAD OF FINANCE**

*Company Director* 4

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

*Surname:* **WAGNER**

*Former names:*

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

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **02/08/1954** *Nationality:* **SWISS**  
*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : 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.