



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TYU3K**

*Company Name:* **KMG ELECTRONIC CHEMICALS LIMITED**

*Company Number:* **08499273**

*Date of this return:* **22/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW DEBENTURE CORPORATER SERVICES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03388362**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ROGER CARLTON**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **9555 WEST SAM HOUSTON PARKWAY SOUTH  
SUITE 600  
HOUSTON  
TEXAS  
USA  
77099**

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

*Date of Birth:*    **11/09/1951**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN VLADIMIR**

*Surname:* **SOBCHAK**

*Former names:*

*Service Address:* **9555 WEST SAM HOUSTON PARKWAY SOUTH  
SUITE 600  
HOUSTON  
TEXAS  
USA  
77099**

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

*Date of Birth:* **07/02/1960** *Nationality:* **AMERICAN**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>659587</b>
		<i>Aggregate nominal value</i>	<b>659587</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>659588</b>
		<i>Total aggregate nominal value</i>	<b>659588</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **659588 ORDINARY shares held as at the date of this return**  
*Name:* **KMG ELECTRONIC CHEMICALS LUXEMBOURG HOLDINGS 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.