



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOPPERS UK INVESTMENTS LTD**

Company Number: **09362239**

Date of this return: **19/12/2015**

SIC codes: **82110**

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

Situation of Registered Office: **NORMANBY GATEWAY LYSAGHTS WAY
SCUNTHORPE
DN15 9YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **JEPSON**

Former names:

Service Address: **FIELDHOUSE LANE .
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1LS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **LACY**

Former names:

Service Address: **436 SEVENTH AVENUE
PITTSBURGH
PA
USA
15219**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1956** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL J**

Surname: **ZUGAY**

Former names:

Service Address: **436 SEVENTH AVENUE
PITTSBURGH
PA
USA
15219**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1952** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 198 A ORDINARY shares held as at the date of this return
Name: KOPPERS UK LIMITED

Shareholding 2 : 2 B ORDINARY shares held as at the date of this return
Name: KOPPERS UK 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.

