



Companies House

AR01 (ef)

Annual Return



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Company Name: CRODA (CPI) LIMITED

Company Number: SC000961

Date of this return: 09/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O PAGAN OSBORNE
116 CLARENDON HOUSE
116 GEORGE STREET
EDINBURGH
EH2 4LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA**

Company Director ***1***

Type: **Person**

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

Surname: **BROPHY**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH SUSAN**

Surname: **HILL**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA**

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

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

UPON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE ONLY. UPON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM, UPON WHICH THERE ARE NO CALLS IN ARREAR.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000000 |
| | | <i>Total aggregate nominal value</i> | 2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **8000000 ORDINARY shares held as at the date of this return**
Name: **CRODA INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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