



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHEMTURA EUROPE LIMITED**

*Company Number:* **SC097824**

*Date of this return:* **03/01/2014**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR CHARLES**

*Surname:* **FULLERTON**

*Former names:*

*Service Address:* **316 NORTH STEELE ROAD  
WEST HARTFORD  
CONNECTICUT  
USA  
06117**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS BILLIE SCHRECKER**

*Surname:*                      **FLAHERTY**

*Former names:*

*Service Address:*            **15 OLD TREE FARM LANE  
TRUMBULL  
CONNECTICUT  
FAIRFIELD  
USA  
06611**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/01/1957**                      *Nationality:*    **UNITED STATES**  
*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN CATON**

*Surname:*                **FORSYTH**

*Former names:*

*Service Address:*        **321 BLACKBERRY DRIVE  
STAMFORD  
CONNECTICUT  
FAIRFIELD  
USA  
06903**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE**

*Surname:*                         **MAUDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **MGR, GLOBAL PRODUCT  
DEVELOPMENT SERVICES**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **RISINO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1697373</b>
		<i>Aggregate nominal value</i>	<b>1697373</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1697373</b>
		<i>Total aggregate nominal value</i>	<b>1697373</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : **1697373 ORDINARY shares held as at the date of this return**  
*Name:* **CHEMTURA USA CORP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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