



Companies House

— for the record —

363a_(ef)

Annual Return



XC6NG9OF

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **CRODA COLLOIDS LIMITED**

Company Number: **00087089**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA LOUISE SCOTT** *Address:* **THE GRANGE PETERSFIELD FARM,
EVERINGHAM
YORK
YO42 4JJ**

Director 1 :

Name: **DR SURINDER PALL
CHAHAL** *Address:* **167 GORSE COVERT ROAD
GORSE COVERT BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6TL**

Date of Birth: **20/08/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL HUMPHREY** *Address:* **APARTMENT 26 JOHN WALKER
HOUSE
FOUNDRY SQUARE GARDENS,
WALMGATE
YORK
YO1 9SG**

Date of Birth: **20/03/1951** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **KEVIN MARK NUTBROWN** *Address:* **15 MONCKTON RISE, SOUTH
NEWBALD ROAD
NORTH NEWBALD
YORK
YO43 4RX**

Date of Birth: **29/08/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PATRICK PETER QUINN** *Address:* **3 OLD SCHOOL DRIVE
LONGTON
PRESTON
LANCASHIRE
PR4 5YU**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13600	GBP13600

TOTALS

13600	GBP13600
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name:

MISS ALEXANDRA LOUISE SCOTT

Address:

Shareholding 2:

13599 ORDINARY Shares held as at 09/04/2009

Name:

CRODA CHEMICALS INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**