



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRODA COLLOIDS LIMITED**

*Company Number:* **00087089**

*Date of this return:* **09/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE  
DN14 9AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALEXANDRA LOUISE**

*Surname:* **SCOTT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR SURINDER PALL**

*Surname:* **CHAHAL**

*Former names:*

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

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

*Date of Birth:* **20/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                      **HUMPHREY**  
*Former names:*  
*Service Address:*              **COWICK HALL SNAITH**  
   **GOOLE**  
   **EAST YORKSHIRE**  
   **UNITED KINGDOM**  
   **DN14 9AA**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN MARK**  
*Surname:*                      **NUTBROWN**  
*Former names:*  
*Service Address:*              **COWICK HALL SNAITH**  
   **GOOLE**  
   **EAST YORKSHIRE**  
   **UNITED KINGDOM**  
   **DN14 9AA**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK PETER**  
*Surname:*                        **QUINN**  
*Former names:*  
*Service Address:*              **COWICK HALL SNAITH**  
   **GOOLE**  
   **EAST YORKSHIRE**  
   **UNITED KINGDOM**  
   **DN14 9AA**

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

*Date of Birth:*   **27/04/1954**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                               | <i>Number allotted</i>         | <b>13600</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>13600</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>     |
| <i>Prescribed particulars</i> | <b>RIGHT TO ONE VOTE FOR EVERY SHARE HELD</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13600</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/04/2010**

*Name:* **MISS ALEXANDRA LOUISE SCOTT**

*Address:*

*Shareholding* : 2

**13599 ORDINARY Shares held as at 09/04/2010**

*Name:*

**CRODA CHEMICALS INTERNATIONAL LTD**

*Address:*

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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.