



Companies House

AR01 (ef)

Annual Return



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X3HY33K1

Company Name: **Acetate Products Limited**

Company Number: **00217201**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 ROYAL STANDARD PLACE
NOTTINGHAM
UNITED KINGDOM
NG1 6FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***I***

Type: **Person**

Full forename(s): **STEFAN**

Surname: **BOERMANS**

Former names:

Service Address: **WESTERVOORTSEDIJK 73
6827 AV ARNHEM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/10/1973** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DICK**

Surname: **HAARSMA**

Former names:

Service Address: **WESTERVOORTSEDIJK 73
6827 AV ARNHEM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/01/1948** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **POULSOM**

Former names:

Service Address: **23 PRIORY GARDENS
OAKWOOD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4TG**

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

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **SHANLEY**

Former names:

Service Address: **CLOVER BANK HOUSE STRATFORD ROAD**
 WOOTTEN WAWEN
 HENLEY-IN-ARDEN
 WARWICKSHIRE
 ENGLAND
 B95 6AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<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 FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **ACORDIS BEHEER B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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