



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASF POLYURETHANES U.K. LIMITED**

*Company Number:* **00702844**

*Date of this return:* **22/03/2015**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **WIMSEY WAY  
SOMERCOTES  
DERBY  
DE55 4NL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HATTON**

*Former names:*

*Service Address:* **PO BOX 4  
EARL ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 6QG**

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*Company Director*    ***I***

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

*Surname:*                                **HATTON**

*Former names:*

*Service Address:*                        **PO Box 4**  
   **BASF BASF PLC**  
   **EARL ROAD**  
   **CHEADLE HULME**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **SK8 6QG**

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

*Date of Birth:*   **25/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF HR & LEGAL**

*Company Director*    **2**

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

*Surname:*                            **URWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**1. EACH MEMBER SHALL HAVE 1 VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. ON A WINDING UP THE LIQUIDATOR MAY DIVIDE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AS BETWEEN THE MEMBERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
**2250000 shares transferred on 2014-06-06**  
*Name:* **BASF UK HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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