



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPXO2A**

*Company Name:* **CIBA SPECIALTY CHEMICALS WATER TREATMENTS LIMITED**

*Company Number:* **00722043**

*Date of this return:* **23/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CLECKHEATON RD.  
LOW MOOR  
BRADFORD  
WEST YORKS.  
BD12 0JZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HATTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HATTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1956**                      Nationality: **BRITISH**  
Occupation: **HEAD 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:* **UNITED KINGDOM**

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

*Occupation:* **FINANCE MANAGER**

---

## 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. A MEMBER OR MEMBERS HOLDING A MAJORITY OF THE ISSUED SHARE CAPITAL WHICH CONFERS THE RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS MAY AT ANY TIME APPOINT ANY PERSON TO BE A DIRECTOR AND MAY REMOVE FROM OFFICE ANY DIRECTOR HOWEVER APPOINTED. 2. NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON PREFERRED RIGHTS IF, AT TIME OF PAYMENT, ANY PREFERENTIAL DIVIDENDS IS IN ARREARS.

## 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 23/08/2015 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**  
*Name:* **CIBA UK INVESTMENT 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.