



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z58SC2**

*Company Name:* **SENSIENT COLORS UK LTD**

*Company Number:* **00741008**

*Date of this return:* **25/12/2015**

*SIC codes:* **20120**

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

*Situation of Registered Office:* **OLDMEDOW ROAD  
HARDWICK INDUSTRIAL ESTATE  
KINGS LYNN  
NORFOLK  
PE30 4LA**

## Single Alternative Inspection Location (SAIL)

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

ONE NEW CHANGE  
LONDON  
EC4M 9AF

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRADLEY MICHAEL**

*Surname:*                           **CONNERS**

*Former names:*

*Service Address:*                **777 EAST WISCONSIN AVENUE  
MILWAUKEE  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/12/1977**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **SENIOR ATTORNEY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NICOLA CLAIRE**

*Surname:* **LAROIYA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEFFREY THOMAS**

*Surname:*                            **MAKAL**

*Former names:*

*Service Address:*                **13870 WEST PLEASANT VIEW DRIVE  
NEW BERLIN  
WISCONSIN 53151  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1963**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87051</b>
		<i>Aggregate nominal value</i>	<b>87051</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87051</b>
		<i>Total aggregate nominal value</i>	<b>87051</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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* : **87051 ORDINARY shares held as at the date of this return**  
*Name:* **SENSIENT TECHNOLOGIES (UK) LTD**

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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.