



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTVHL7**

*Company Name:* **SENSIENT HOLDINGS UK**

*Company Number:* **01322325**

*Date of this return:* **24/07/2014**

*SIC codes:* **10390**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BILTON ROAD,  
BLETCHLEY,  
MILTON KEYNES.  
MK1 1HP**

## 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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CONNERS**

*Former names:*

*Service Address:*        **777 EAST WISCONSIN AVENUE  
MILWAUKEE  
WI 53202  
UNITED STATES**

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

*Date of Birth:*    **14/12/1977**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **SENIOR ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEROY CLARK**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **777 EAST WISCONSIN AVENUE  
MILWAUKEE  
WI 53202  
UNITED STATES**

*Country/State Usually Resident:* **AMERICAN**

*Date of Birth:* **28/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF TAXATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SENSIENT HOLDING COMPANY LLC**

*Shareholding 2* : **9999999 ORDINARY shares held as at the date of this return**  
*Name:* **SENSIENT TECHNOLOGIES HOLDING COMPANY LLC**

## *Authorisation*

*Authenticated*

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

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