



Companies House
— for the record —

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Annual Return



XUCGVBK9

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Company Name: **HUTTENES-ALBERTUS U.K. LIMITED**

Company Number: **01359479**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2413

5190

*Registered Office
Address:*

**HAZLEHEAD
CROWEDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 4HG**

*Register of
Members Address:*

**AT REGISTERED
OFFICER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN BENTLEY**

Address: **49 VICTORIA STREET
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6EL**

Director 1 :

Name: **KLAUS PAMPEL**

Address: **STRATUMER STR 72,
D 40668 MERBUSCH,
NRW 40668
GERMANY**

Date of Birth: **19/10/1949** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **NORBERT SCHRADER**

Address: **HOVER KULL 24
WILLICH
NRW 47877
GERMANY**

Date of Birth: **17/04/1952** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1700000	GBP1700000
REDEEMABLE PREFERENCE	1000000	GBP1000000
<i>TOTALS</i>		
	2700000	GBP2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700000 ORDINARY Shares held as at 10/07/2009

Name: **HUTTENES-ALBERTUS CHEMISCHE WERK GMBH**

Address:

Shareholding 2:

1000000 REDEEMABLE PREFERENCE Shares held as at 10/07/2009

Name: **HUTTENES-ALBERTUS CHEMISCHE WERK GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**