



Companies House
— for the record —

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Annual Return



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Company Name: **ARKEMA HOLDINGS LTD.**

Company Number: **01470171**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6270 BISHOPS COURT
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7YB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME ANTHONY
HOWARD**

Address: **WOODSIDE 12 SAXON WALK
LICHFIELD
STAFFORDSHIRE
WS13 8AJ**

Director 1 :

Name: **MR GRAEME ANTHONY
HOWARD**

Address: **WOODSIDE 12 SAXON WALK
LICHFIELD
STAFFORDSHIRE
WS13 8AJ**

Date of Birth: **15/04/1967** *Nationality:* **British**

Occupation: **CFO & COMPANY
SECRETARY**

Director 2 :

Name: **MR PAUL FRANCIS JUKES**

Address: **WOODSTOCK 6 WOODEND PARK
COBHAM
SURREY
KT11 3BX**

Date of Birth: **23/08/1952** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **THIERRY LEMONNIER**

Address: **3 VILLA ST PIERRE
CHORRENTON LE PONT
94220
FRANCE**

Date of Birth: **06/11/1953** Nationality: **French**

Occupation: **CHIEF FINANCIAL OFFICER**

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	13500000	GBP13500000
<i>TOTALS</i>		
	13500000	GBP13500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13500000 ORDINARY Shares held as at 08/07/2009

Name: **ARKEMA NORTH EUROPE BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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