



Companies House

AR01 (ef)

Annual Return



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X43N75EQ

Company Name: **SENSIENT FLAVORS LIMITED**

Company Number: **01514781**

Date of this return: **22/02/2015**

SIC codes: **10390**

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

Situation of Registered Office: **BILTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DE MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1959**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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: **16/05/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	609000
		<i>Aggregate nominal value</i>	609000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	609000
		<i>Total aggregate nominal value</i>	609000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **609000 ORDINARY shares held as at the date of this return**
Name: **SENSIENT HOLDINGS UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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