



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/03/2010**

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*Company Name:* **CIBA SPECIALTY CHEMICALS (RC-GB) LIMITED**

*Company Number:* **01618961**

*Date of this return:* **31/12/2009**

*SIC codes:* **2413**

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

*Situation of Registered Office:* **CHARTER WAY  
MACCLESFIELD  
CHESHIRE  
SK10 2NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS RACHEL ANNE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **11 BELWOOD ROAD  
CHORLTON  
MANCHESTER  
M21 8BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDWIN MARSHALL**

*Surname:* **CASTLE**

*Former names:*

*Service Address:* **50 FEARNDOWN WAY  
MACCLESFIELD  
CHESHIRE  
SK10 2UF**

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

*Date of Birth:* **1962-05-25**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALAN HARDWICK**

*Surname:*                        **DIMERY**

*Former names:*

*Service Address:*              **THE GATE HOUSE  
CHURCH LANE, GAWSWORTH  
MACCLESFIELD  
CHESHIRE  
SK11 9RJ**

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

*Date of Birth:*   **1948-08-16**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MS RACHEL ANNE**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address:*              **11 BELWOOD ROAD  
CHORLTON  
MANCHESTER  
M21 8BS**

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

*Date of Birth:*   **1965-08-20**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34185</b>
		<i>Aggregate nominal value</i>	<b>34185</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34185</b>
		<i>Total aggregate nominal value</i>	<b>34185</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**34185 ORDINARY Shares held as at 31/12/2009**

*Name:* **CIBA UK INVESTMENT PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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