



Companies House

AR01 (ef)

Annual Return



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X458JT41

Company Name: **DSM FOOD SPECIALTIES UK LIMITED**

Company Number: **01664996**

Date of this return: **12/04/2015**

SIC codes: **46180**

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

Situation of Registered Office: **DELVES ROAD
HEANOR GATE
HEANOR
DERBYSHIRE
DE75 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN DOUGLAS**

Surname: **BRATT**

Former names:

Service Address: **62 BAILIE DRIVE
BEARSDEN
EAST DUNBARTONSHIRE
G61 3AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER HENRICUS JOHANNES**

Surname: **SCHELLEKENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/08/1962** *Nationality:* **USA**

Occupation: **FINANCE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **WEIR**

Former names:

Service Address: **11 GREENBANK AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6SG**

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

Date of Birth: **16/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GIST-BROCADES HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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