



Companies House
— for the record —

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Annual Return



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Company Name: **EURORESINS UK LIMITED**

Company Number: **02225761**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOISTER WAY
BRIDGES ROAD
ELLESMERE PORT
CHESHIRE
CH65 4EL**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LESLEY THOMPSON** *Address:* **4 BLACKDOWN CLOSE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
CH66 4YE**

Director 1 :

Name: **JEFFREY DAVID BRULE** *Address:* **THE WILLOWS HOBBS HILL LANE
HIGH LEGH
CHESHIRE
WA16 0QZ**

Date of Birth: **28/02/1969** *Nationality:* **UNITED STATES** *Occupation:* **MD**

Director 2 :

Name: **DR MICHAEL JOSEF EFFING** *Address:* **GEISSBERGSTRASSE 82 CH-8207
SCHAFFHAUSEN
SWITZERLAND**

Date of Birth: **11/06/1958** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RONALD VAN
WILGENBURG**

Address: **DACHSENBUEHLSTRASSE 38
SCHAFFHAUSEN 8207
SH
SWITZERLAND**

Date of Birth: **05/06/1967** Nationality: **DUTCH**

Occupation: **DIRECTOR FINANCE**

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	4300002	GBP4300002
<i>TOTALS</i>		
	4300002	GBP4300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4300002 ORDINARY Shares held as at 19/02/2009

Name: **DSM COMPOSITE RESINS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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