



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **EURORESINS UK LIMITED**

Company Number: **02225761**

Date of this return: **19/02/2010**

SIC codes: **5155**

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

Situation of Registered Office: **CLOISTER WAY
BRIDGES ROAD
ELLESMERE PORT
CHESHIRE
CH65 4EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRABNERS CHAFFE STREET
HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
ENGLAND
L2 3YL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS CAROL LESLEY
<i>Surname:</i>	THOMPSON
<i>Former names:</i>	
<i>Service Address:</i>	4 BLACKDOWN CLOSE LITTLE SUTTON ELLESMERE PORT CHESHIRE CH66 4YE

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY DAVID**
Surname: **BRULE**
Former names:
Service Address: **THE WILLOWS HOBBS HILL LANE**
 HIGH LEGH
 CHESHIRE
 WA16 0QZ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR EDMUND JOHN**
Surname: **PUTWAIN**
Former names:
Service Address: **BARNFIELDS MULSFORD**
 SARN
 MALPAS
 CHESHIRE
 SY14 7LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-01-27** *Nationality:* **BRITISH**
Occupation: **TERRITORY SALES**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300002
		<i>Aggregate nominal value</i>	4300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY ALLOTTED CALLED UP AND FULLY PAID SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300002
		<i>Total aggregate nominal value</i>	4300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

4300002 ORDINARY Shares held as at 19/02/2010

Name: **DSM COMPOSITE RESINS UK LIMITED**

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.