



Companies House

**AR01** (ef)

**Annual Return**



X51BJREA

Received for filing in Electronic Format on the: **22/02/2016**

---

*Company Name:* **Euroresins UK Limited**

*Company Number:* **02225761**

*Date of this return:* **19/02/2016**

*SIC codes:* **46750**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL LESLEY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **4 BLACKDOWN CLOSE LITTLE SUTTON  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH66 4YE**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MAURO**

*Surname:* **ABAGNALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **ITALIAN**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN KA PING**

*Surname:* **CHAING**

*Former names:*

*Service Address:* **ASHDOWN THE DRIVE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7DH**

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

*Date of Birth:* **\*\*/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ANDREW**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **79 MORRIS DRIVE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9ST**

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

*Date of Birth:*   **\*\*/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDMUND JOHN**

*Surname:* **PUTWAIN**

*Former names:*

*Service Address:* **BARNFIELDS MULSFORD SARN  
MALPAS  
CHESHIRE  
UNITED KINGDOM  
SY14 7LP**

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **COUNTRY MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4300002</b>
		<i>Aggregate nominal value</i>	<b>4300002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **4300002 ORDINARY shares held as at the date of this return**  
*Name:* **EURORESINS INTERNATIONAL GMBH**

---

### *Authorisation*

*Authenticated*

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

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