Companies House

AR01 (ef)

Annual Return

Company Name:	**CYTEC INDUSTRIAL MATERIALS (DERBY) LIMITED**
Company Number:	**02264869**
Date of this return:	**31/12/2015**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMPOSITES HOUSE SINCLAIR CLOSE** **HEANOR GATE INDUSTRIAL ESTATE** **HEANOR** **DERBYSHIRE** **DE75 7SP**

Single Alternative Inspection Location (SAIL)

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

COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR
DERBYSHIRE
ENGLAND
DE75 7SP

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR DAVID JON**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963**   *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s): **MR STEPHEN MATTHEW**

Surname: **GLENNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967**   *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director   3

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1963**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	209212
		Aggregate nominal value	209212
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP - SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERENCE SHARES

Class of shares	PREFERENCE	*Number allotted*	1000000
		Aggregate nominal value	1000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE A RIGHT TO AN 8%PA CUMILATIVE DIVIDEND PAYABLE IN PREFERENCE TO ANY OTHER SHARES. INTEREST AT 2% OVER BASE IS PAYABLE ON ARREARS. SHARES ARE REDEEMABLE ON PAYMENT OF A PREMIUM. SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND CARRY ONE MORE VOTE THAN THOSE EXCERCISEABLE BY ALL OTHER MEMBERS SHARES ARE CONVERTIBLE INTO ORDINARY AND DEFERRED SHARES. ON A WINDING UP SHARES HAVE THE RIGHT TO A RETURN OF CAPITAL AND PAYMENT OF ARREARS OF DIVIDEND IN PREFERENCE TO OTHER SHAREHOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1209212
		Total aggregate nominal value	1209212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1000000 PREFERENCE shares held as at the date of this return**

Name: **ADVANCED COMPOSITES GROUP HOLDINGS LTD**

Shareholding 2 : **209212 ORDINARY shares held as at the date of this return**

Name: **ADVANCED COMPOSITES GROUP 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.