



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

**X19VP2C9**

*Company Name:* **ZEON CHEMICALS EUROPE LIMITED**

*Company Number:* **02343599**

*Date of this return:* **14/05/2012**

*SIC codes:* **20170**

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

*Situation of Registered Office:* **16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECRETARIAL APPOINTMENTS LIMITED**

*Registered or  
principal address:* **16 CHURCHILL WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF10 2DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3294334**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHINJI**

*Surname:*                **KOMIYAMA**

*Former names:*

*Service Address:*        **24 ATLAS HOUSE  
FALCON DRIVE  
CARDIFF  
SOUTH GLAMORGAN  
CF10 4RA**

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

*Date of Birth:*    **21/04/1959**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23300000</b>
		<i>Aggregate nominal value</i>	<b>23300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. EACH ORDINARY SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. EACH ORDINARY SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23300000</b>
		<i>Total aggregate nominal value</i>	<b>23300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **23300000 ORDINARY shares held as at the date of this return**  
*Name:* **ZEON CORPORATION**

## *Authorisation*

*Authenticated*

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

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