



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

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Company Name: **ZEON CHEMICALS EUROPE LIMITED**

Company Number: **02343599**

Date of this return: **14/05/2016**

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 ***1***

Type: **Person**
Full forename(s): **MR HARUHIKO**

Surname: **TAKAHASHI**

Former names:

Service Address: **132 NIEDERKASSELER KIRCHWEG 132
DUSSELDORF
GERMANY
40547**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1967** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **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.