



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEON CHEMICALS PENSIONS LIMITED**

Company Number: **02473148**

Date of this return: **22/02/2016**

SIC codes: **74909**

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): **CAROLYN ANNE**

Surname: **DENBURY**

Former names:

Service Address: **SUNNYCROFT
CLAUDE ROAD WEST
BARRY
VALE OF GLAMORGAN
CF62 7JG**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **SALES SUPPORT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **HARTERY**

Former names:

Service Address: **106 PORT ROAD EAST
BARRY
VALE OF GLAMORGAN
CF62 9PW**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **SHIFT SUPERVISOR**

Company Director **3**

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

Surname: **KOBAYASHI**

Former names:

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

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

Date of Birth: ****/06/1962** *Nationality:* **JAPANESE**
Occupation: **DEPUTY MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ZEON CHEMICALS EUROPE 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.