



Companies House
— for the record —

AR01 (ef)

Annual Return



X9M8FIPM

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **SUMIKA POLYMER COMPOUNDS (UK) LTD**

Company Number: **02594313**

Date of this return: **22/03/2010**

SIC codes: **2416**

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

Situation of Registered Office: **NEW LANE,
HAVANT,
HAMPSHIRE.
.
PO9 2NQ**

Single Alternative Inspection Location (SAIL)

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

**28 NEW LANE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 2NQ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL VICTOR**

Surname: **CLAYDON**

Former names:

Service Address: **28 SUMIKA POLYMER COMPOUNDS (UK) LTD
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN IDWAL**
Surname: **DAVIES**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

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

Date of Birth: **1946-10-11** *Nationality:* **BRITISH**
Occupation: **RESEARCH AND**
 DEVELOPMENT DIREC

Company Director **2**

Type: **Person**
Full forename(s): **MR ENIS**
Surname: **GAALOUL**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

Country/State Usually Resident: **FRANCE**

Date of Birth: **1957-08-17** *Nationality:* **FRENCH & TUNISIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **GILDER**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

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

Date of Birth: **1960-10-07** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **FRANCK DENIS**
Surname: **GIRARD**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

Country/State Usually Resident: **FRANCE**

Date of Birth: **1958-12-31** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **HIDEAKI**
Surname: **NISHIO**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

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

Date of Birth: **1949-04-23** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TOMOHISA**
Surname: **OHNO**
Former names:
Service Address: **28 NEW LANE**
 HAVANT
 HAMPSHIRE
 PO9 2NQ

Country/State Usually Resident: **JAPAN**

Date of Birth: **1955-02-13** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **KAORU**

Surname: **YAMASAKI**

Former names:

Service Address: **28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

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

Date of Birth: **1954-10-14**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5300002
		<i>Aggregate nominal value</i>	5300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5300002
		<i>Total aggregate nominal value</i>	5300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5300002 ORDINARY Shares held as at 22/03/2010

Name: **SUMIKA POLYMER COMPOUNDS (EUROPE) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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