



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43UZL94

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

Company Number: **02594313**

Date of this return: **22/03/2015**

SIC codes: **22290**

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

Situation of Registered Office: **28 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 recorded as Company's registered office

Company Director 1

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

Surname: **CLAYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRIPPON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/11/1963** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HAMADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/07/1958** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **KAWAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/07/1956** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR LUDOVIC SEBASTIEN DOMINIQUE**

Surname: **SEYNAVE**

Former names:

Service Address: **C/O SUMIKA POLYMER COMPOUNDS (FRANCE)
Z.I DU BOIS DE LEUZE AVENUE MARIE CURIE
ST MARTIN DE CRAU
FRANCE
13310**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/11/1974**

Nationality: **FRENCH**

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 22/03/2015 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 : **5300002 ORDINARY shares held as at the date of this return**
Name: **SUMIKA POLYMER COMPOUNDS (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.