



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2012**

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Company Name: **EVONIK DEGUSSA UK HOLDINGS LIMITED**

Company Number: **02695034**

Date of this return: **25/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **TEGO HOUSE
CHIPPENHAM DRIVE KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1957** Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BERNHARD HEINRICH**

Surname: **LAMMERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/04/1954** Nationality: **GERMAN**

Occupation: **HEAD OF ACCOUNTING & TAXES**

Company Director **3**

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

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **DR ULRICH**

Surname: **PAPST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/10/1950** *Nationality:* **GERMAN**

Occupation: **HEAD OF TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B) ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE COMPANY; C) RIGHT IN WINDING UP TO A RETURN OF THE CAPITAL PAID UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: DONALD CHARLES MACKENZIE ANDREWS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DEGUSSA SKW CO

Authorisation

Authenticated

This form was authorised by one of the following:

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