



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20ZBQRM

Received for filing in Electronic Format on the: **28/01/2013**

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

*Company Number:* **02695034**

*Date of this return:* **25/01/2013**

*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): **MISS GENEVA ANGELA**

Surname: **STAPLETON**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **UNITED KINGDOM**

Date of Birth: **27/07/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *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**

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## *Company Director* 3

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HANS FRANS ALINE MARIA**

*Surname:* **VAN IMPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **09/11/1956**

*Nationality:* **BELGIAN**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : 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.