



Companies House
— for the record —

AR01 (ef)

Annual Return



XP3L4RGL

Received for filing in Electronic Format on the: **07/02/2011**

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

Company Number: **02695034**

Date of this return: **24/01/2011**

SIC codes: **7415**

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: **GENERAL MANAGER**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196845468
		<i>Aggregate nominal value</i>	98422734
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196845468
		<i>Total aggregate nominal value</i>	98422734

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 1 ORDINARY shares held as at 2011-01-24
Name: DONALD CHARLES MACKENZIE ANDREWS

Shareholding 2 : 196845467 ORDINARY shares held as at 2011-01-24
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.