



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVHGQL**

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

*Company Number:* **02695034**

*Date of this return:* **25/01/2015**

*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): **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* 2

*Type:* **Person**

*Full forename(s):* ANKE

*Surname:* LUDWIG

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 05/04/1963

*Nationality:* GERMAN

*Occupation:* VICE PRESIDENT TAX

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* MRS ANH TU

*Surname:* LUU

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/02/1979

*Nationality:* BRITISH

*Occupation:* SOLICITOR

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS KIM**

*Surname:* **TIBBLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1971** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED CHARTERED  
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 25/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-05-29**

*Name:* **DEGUSSA SKW CO**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **EVONIK INTERNATIONAL HOLDING BV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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