



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASF UK LIMITED**

Company Number: **02708129**

Date of this return: **30/09/2013**

SIC codes: **20140**

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

Situation of Registered Office: **PO BOX 4 EARL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6QG**

Officers of the company

Company Secretary 1

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

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR OF HR & LEGAL**

Company Director 2

Type: **Person**
Full forename(s): **MR TORBEN BERLIN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1957** *Nationality:* **DANISH**

Occupation: **HEAD OF BCEUN**

Company Director 3

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

Surname: **URWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Class of shares	PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000
		<i>Total aggregate nominal value</i>	190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **150000 PREFERENCE shares held as at the date of this return**
Name: **COGNIS INTERNATIONAL GMBH**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **COGNIS HOLDINGS UK 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.