



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJV0ZS**

*Company Name:* **BASF UK LIMITED**

*Company Number:* **02708129**

*Date of this return:* **30/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 4 EARL ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
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*

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## *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: **ENGLAND**

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**

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## *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)

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

*Prescribed particulars*

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 HOLDINGS UK LIMITED**

*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.