



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOQEHOD7

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*Company Name:* **COGNIS SPECIALITY ORGANICS FAR EAST LIMITED**

*Company Number:* **02723173**

*Date of this return:* **30/09/2010**

*SIC codes:* **2413**

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

*Situation of Registered Office:* **CHARLESTON ROAD  
HARDLEY HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
SO45 3ZG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN PAUL**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **1 HOLLYBANK ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO45 5FJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                                **LIPTROT**

*Former names:*

*Service Address:*                        **1 HARDACRE  
CHERITON  
HAMPSHIRE  
SO24 0QG**

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

*Date of Birth:*    **30/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUNG HEON**

*Surname:* **SONG**

*Former names:*

*Service Address:* **308-402 SHINSUNG APARTMENTS  
PALUM MAEUL BUNDANG-KU  
SUNG NAM-SI  
KONGKI-DO  
KOREA REPUBLIC OF**

*Country/State Usually Resident:* **KOREA**

*Date of Birth:* **09/05/1959** *Nationality:* **KOREA REPUBLIC OF**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 500000 ORDINARY shares held as at 2010-09-30  
*Name:* COGNIS HOLDINGS UK LTD

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### *Authorisation*

*Authenticated*

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

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