Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/11/2011**

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Company Name:	**Cytec UK Holdings Limited**
Company Number:	**02834414**
Date of this return:	**29/11/2011**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABENBURY WAY WREXHAM INDUSTRIAL ESTATE WREXHAM CLWYD UNITED KINGDOM LL13 9UZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address:

1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

Company Director 1

Type: **Person**

Full forename(s): **DAVID MARK**

Surname: **DRILLOCK**

Former names:

Service Address: **10 BRYCE WAY**
MORRIS PLAINS
NEW JERSEY
USA
NJ 07950

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

Date of Birth: **27/04/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HULLIGAN**

Former names:

Service Address: **16 TOWNSEND AVENUE**
BORRAS PARK
WREXHAM
UNITED KINGDOM
LL12 7UB

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

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **AD**

Surname: **SCHIEBROEK**

Former names:

Service Address: **DR. A. SCHEYGRONDLAAN 17**
2811 GN REEUWIJK
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/11/1957** *Nationality:* **DUTCH**

Occupation: **TAX AND TREASURY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **447 NORTH RIDEWOOD ROAD**
SOUTH ORANGE
NEW JERSEY
UNITED KINGDOM
NJ 07079

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

Date of Birth: **07/10/1958** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000000**
		Aggregate nominal value	**10000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**10000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **10000000 ORDINARY shares held as at the date of this return**

Name: **CII LUXEMBOURG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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