



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18IP108

Company Name: **OMNOVA PERFORMANCE CHEMICALS LIMITED**

Company Number: **03734749**

Date of this return: **17/03/2012**

SIC codes: **20411**

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

Situation of Registered Office: **74-78 WOOD LANE END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4RF**

Officers of the company

Company Secretary 1

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

Surname: **HIGGIN**

Former names:

Service Address: **74-78 WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4RF**

Company Director **1**

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

Surname: **HIGGIN**

Former names:

Service Address: **74-78 WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4RF**

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

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR BUSINESS
OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **LEMAY**

Former names:

Service Address: **30549 SUMMIT LAKE
PEPPER PIKE
OHIO
USA
44124**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1956** *Nationality:* **AMERICAN**

Occupation: **LEGAL COUNSEL OMNOVA
SOLUTIONS**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MCMULLEN**

Former names:

Service Address: **2257 SOUTH OVERLOOK ROAD
CLEVELAND HEIGHTS
OHIO
USA
44106**

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1960**

Nationality: **AMERICAN**

Occupation: **PRESIDENT OMNOVA
SOLUTIONS INC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RECEIVE ONE VOTE PER SHARE THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OMNOVA WALLCOVERING (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.