



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHODIA CORPRO LIMITED**

Company Number: **04114886**

Date of this return: **28/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTS
UNITED KINGDOM
WD24 4QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MURPHY**

Former names:

Service Address: **WIGHTWICK MILL BRIDGNORTH ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8BD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **TYLER**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTS
UNITED KINGDOM
WD24 4QP**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**
Occupation: **H. R. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 100 ORDINARY shares held as at 2011-02-28
Name: RHODIA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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