



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FBHBHV

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Company Name: **LUBRIZOL ADVANCED MATERIALS MANUFACTURING UK LIMITED**

Company Number: **04653208**

Date of this return: **30/06/2012**

SIC codes: **20590**

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

Situation of Registered Office: **THE KNOWLE
NETHER LANE HAZELWOOD
DERBY
DERBYSHIRE
DE56 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC MARTHA JOSEPH**

Surname: **VERTHONGEN**

Former names:

Service Address: **LEOPOLDSLEI 68
BRASSCHAAT
BELGIUM
2930**

Company Director **1**

Type: **Person**
Full forename(s): **ERIC ROBERT**

Surname: **SCHNUR**

Former names:

Service Address: **8385 SANCTUARY DRIVE
KIRTLAND HILLS
OHIO 44060
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1966** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DETAILS ARE AVAILABLE ON REQUEST FROM THE REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUBRIZOL ADVANCED MATERIALS UK 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.