



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTHPL**

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

*Company Number:* **04653208**

*Date of this return:* **30/06/2015**

*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**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LUBRIZOL HOLDINGS FRANCE SAS**

*Registered or  
principal address:* **25 QUAI DE FRANCE  
ROUEN  
FRANCE  
76100**

## *European Economic Area (EEA) Company*

*Register Location:* **FRANCE**  
*Registration Number:* **434779419**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**DETAILS ARE AVAILABLE ON REQUEST FROM THE REGISTERED OFFICE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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**

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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.