



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

X1JTU055

Company Name: **ALMATIS UK LIMITED**

Company Number: **04935739**

Date of this return: **17/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O GALLAGHER
69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **TITCHFIELD HOUSE 2ND FLOOR
69-85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4935739**

Company Director ***I***

Type: **Person**

Full forename(s): **TACO**

Surname: **GERBRANDA**

Former names:

Service Address: **ALMATIS GMBH
LYONER STRASSE 9
FRANKFURT
HESSEN 60528
GERMANY**

Country/State Usually Resident: **DUTCH**

Date of Birth: **19/10/1947** *Nationality:* **DUTCH**

Occupation: **EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ALL RIGHTS			

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 17/10/2012 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: **ALMATIS B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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