



Companies House
— for the record —

AR01 (ef)

Annual Return



XONAE9N

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **ALMATIS UK LIMITED**

Company Number: **04935739**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHARLES**

Surname: **HERLINGER**

Former names:

Service Address: **PARKSTRASSE 3
BAD SODEN
65812
GERMANY**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 17/10/2009 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:

1 ORDINARY Shares held as at 17/10/2009

Name: **ALMATIS B V**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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