



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVAN-PPT CHEMICALS LIMITED**

Company Number: **05405054**

Date of this return: **29/03/2012**

SIC codes: **46180**

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

Situation of Registered Office: **3 CHARNWOOD STREET
DERBY
DE1 2GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **ELLIS**

Former names:

Service Address: **43 DERBY ROAD
DUFFIELD
BELPER
DERBYSHIRE
DE56 4FL**

Company Director ***1***

Type: **Person**

Full forename(s): **RUDY JEROME ALAIN**

Surname: **DE KEYSER**

Former names:

Service Address: **SAINT SAUVEURSTRAAT 62
RONSE
BELGIUM
9600**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/01/1956** *Nationality:* **BELGIAN**

Occupation: **SALES & MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **ELLIS**

Former names:

Service Address: **43 DERBY ROAD**
 DUFFIELD
 BELPER
 DERBYSHIRE
 DE56 4FL

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

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **LAURENCE GILBERTE ROBERT**

Surname: **FLAMAND**

Former names:

Service Address: **DEURNESTRAAT 95
RONSE
BELGIUM
9600**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/09/1970** *Nationality:* **BELGIAN**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PATRICE GILBERT ALBERT**

Surname: **VANDENDAELE**

Former names:

Service Address: **JULES BORDETLAAN 48
RONSE
BELGIUM
9600**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/04/1954** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE ACT OF WINDING-UP. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **DEVAN CHEMICALS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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