



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	UMECO AMERICAS LIMITED
<i>Company Number</i>	07092612
<i>Date of this return</i>	01/12/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	COMPOSITES HOUSE SINCLAIR CLOSE HEANOR DERBYSHIRE DE75 7SP

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR ROY DOUGLAS**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR DAVID M**

Surname **DRILLOCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED STATES**

Date of Birth. **27/04/1957** *Nationality* **AMERICAN**
Occupation **ACCOUNTANT**

Company Director 2

- *Type* **Person**
Full forename(s) **MR ROY DOUGLAS**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **07/10/1958** *Nationality* **USA**

Occupation **ATTORNEY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/12/2013 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	UMECO OVERSEAS S.A.R.L

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: UMECO AMERICAS LIMITED
COMPANY NUMBER: 07092612

A second filed AR01 was registered on 17/09/2014