



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKEMA COATINGS RESINS LIMITED**

Company Number: **07609424**

Date of this return: **19/04/2014**

SIC codes: **20301**

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

Situation of Registered Office: **1 LAPORTE ROAD
STALLINGBOROUGH
NR GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN41 8FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNNE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR -
ARKEMA COATINGS RESINS LTD**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-LUC ALPHONSE SERGE**

Surname: **BEAL**

Former names:

Service Address: **ARKEMA SA 420 RUE D'ESTIENNE D'ORVES
92700 COLOMBES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/12/1964** *Nationality:* **FRENCH**

Occupation: **EMEA REGION PRESIDENT -
ARKEMA COATING RESINS**

Company Director **3**

Type: **Person**
Full forename(s): **ISABELLE**

Surname: **LAFFONT**

Former names:

Service Address: **C/O ARKEMA SA**
 420 RUE D'ESTIENNE D'ORVES
 92700 COLOMBES
 FRANCE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/04/1973** *Nationality:* **FRENCH**
Occupation: **CORPORATE FINANCE ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MARTINEZ-MERELLO**

Former names:

Service Address: **C/O ARKEMA
12 AVDA DE BURGOS
28036 MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/09/1963** *Nationality:* **SPANISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. B) THE ORDINARY SHARES HAVE THE RIGHT AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) THE ORDINARY SHARES HAVE THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 7000000 ORDINARY shares held as at the date of this return
Name: ARKEMA EUROPE SA

Authorisation

Authenticated

This form was authorised by one of the following:

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