



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO Specialty Chemicals UK Limited**

Company Number: **07650493**

Date of this return: **27/05/2014**

SIC codes: **20140**

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

Situation of Registered Office: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM PHILLIP**

Surname: **ECKMAN**

Former names:

Service Address: **401 SOUTH EARL AVENUE
LAFAYETTE
INDIANA
USA
47904**

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

Date of Birth: **15/03/1952** *Nationality:* **AMERICAN**

Occupation: **CFO OF GEO SPECIALITY
CHEMICALS, INC.**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN RICHARD**

Surname: **EINOLF**

Former names:

Service Address: **401 SOUTH EARL AVENUE
LAFAYETTE
INDIANA
USA
47904**

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

Date of Birth: **13/02/1953** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT OF
GEO SPECIALTY CHEMICALS,**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH A**

Surname: **GHAZEY**

Former names:

Service Address: **401 SOUTH EARL AVENUE**
 LAFAYETTE
 INDIANA
 USA
 47904

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

Date of Birth: **13/03/1956** *Nationality:* **AMERICAN**

Occupation: **CEO OF GEO SPECIALTY**
 CHEMICALS, INC

Company Director 4

Type: **Person**

Full forename(s): **NICK**

Surname: **LIPROT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7282129
		<i>Aggregate nominal value</i>	8301627.06
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	7282129
		<i>Total aggregate nominal value</i>	8301627.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **7282129 ORDINARY shares held as at the date of this return**
Name: **GEO SPECIALTY CHEMICALS, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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