



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHLAND SPECIALTIES UK LIMITED**

Company Number: **07816571**

Date of this return: **19/10/2014**

SIC codes: **20590**

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

Situation of Registered Office: **VALE INDUSTRIAL ESTATE
STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LYNN PANNELL**

Surname: **FREEMAN**

Former names:

Service Address: **50 E RIVERCENTRE BLVD
COVINGTON
KENTUCKY KY 41012
UNITED STATES**

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

Date of Birth: **14/05/1962**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANK JACOB ADRIAAN**

Surname: **JUMELET**

Former names:

Service Address: **53 T VRIJE
ZIERIKZEE
ZEELAND
4301 JX
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/02/1960** *Nationality:* **DUTCH**
Occupation: **LAWYER**

Company Director **3**

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

Surname: **LE LOUARN**

Former names:

Service Address: **20 HASSELTSESTRAAT**
 SCHEVENINGEN
 DEN HAAG
 2587GP
 NETHERLANDS

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **20/08/1962** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34315001
		<i>Aggregate nominal value</i>	34315001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IF DECLARED IN RESPECT OF THIS CLASS OF SHARES; (C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) NO SPECIAL TERMS FOR REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34315001
		<i>Total aggregate nominal value</i>	34315001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **34315001 ORDINARY shares held as at the date of this return**
Name: **ASHLAND HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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