



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14Q11ZK

Company Name: **A. SCHULMAN INC. LIMITED**

Company Number: **00512225**

Date of this return: **23/02/2012**

SIC codes: **22290**

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

Situation of Registered Office: **CROESPENMAEN INDUSTRIAL ESTATE
CRUMLIN
NEWPORT
MON
NP11 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **STANWORTH**

Former names:

Service Address: **2 FAIRFIELD
PENPERLLEN
PONTYPOOL
GWENT
NP4 OAP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **RZEPKA**

Former names:

Service Address: **26E DROSSELWEG ,
50374 ERFTSTADT
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/05/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETRUS JOHANNES MARIA**

Surname: **SPEEK**

Former names:

Service Address: **A.SCHULMAN INTERNATIONAL SERVICES BVBA
TECHNOLOGIELAAN 7
B-1840
LONDERZEEL
BELGIUM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/08/1969** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **STANWORTH**

Former names:

Service Address: **NUMBER 2 FAIRFIELD
PENPERLLEN
PONTYPOOL
GWENT
UNITED KINGDOM
NP4 0AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **A SCHULMAN HOLDINGS (FRANCE) SAS**

Shareholding 2 : **29995 ORDINARY shares held as at the date of this return**
Name: **A SCHULMAN HOLDINGS (FRANCE) SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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