

# **AR01** (ef)

#### **Annual Return**



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12/03/2010

Company Name: A. SCHULMAN INC. LIMITED

Company Number: 00512225

Date of this return: 23/02/2010

SIC codes: 3663

Private company limited by shares Company Type:

Situation of Registered

Office:

CROESPENMAEN INDUSTRIAL ESTATE

**CRUMLIN NEWPORT** 

MON

**NP11 3AG** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ROBERT PAUL

Surname: **STANWORTH** 

Former names:

Service Address: 2 FAIRFIELD

PENPERLLENI PONTYPOOL

GWENT NP4 OAP

Company Director 1

*Type:* Person

Full forename(s): PAUL

Surname: DESANTIS

Former names:

Service Address: 5763 BANAVIE COURT

DUBLIN OHIO OH 43017

Country/State Usually Resident: USA

Date of Birth: 1964-08-12 Nationality: USA

Occupation: DIRECTOR

Company Director 2

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: 1960-05-07 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR ROBERT PAUL

Surname: STANWORTH

Former names:

Service Address: NUMBER 2 FAIRFIELD

PENPERLLENI PONTYPOOL

**GWENT** 

UNITED KINGDOM

NP4 0AP

Country/State Usually Resident: WALES

Date of Birth: 1950-02-01 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	30000		
		Total aggregate nominal value	30000		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

5 ORDINARY Shares held as at 23/02/2010

Name: A SCHULMAN HOLDINGS (FRANCE) SAS

Address:

Shareholding: 2

29995 ORDINARY Shares held as at 23/02/2010

Name: A SCHULMAN HOLDINGS (FRANCE) SAS

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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