



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS8HSUMM

Received for filing in Electronic Format on the: **01/06/2011**

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*Company Name:* **CHEMSON LIMITED**

*Company Number:* **01980314**

*Date of this return:* **01/06/2011**

*SIC codes:* **2413**

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

*Situation of Registered Office:* **HAYHOLE WORKS  
NORTHUMBERLAND DOCK ROAD  
HOWDON, WALLSEND  
TYNE & WEAR  
NE28 0PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SANDGATE HOUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3DX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SANDGATE HOUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UK**  
*Registration Number:* **3773165**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP DONALD**

*Surname:* **GOODINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* ALEXANDER

*Surname:* HOFER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* AUSTRIA

*Date of Birth:* 13/05/1971

*Nationality:* AUSTRIAN

*Occupation:* EXECUTIVE DIRECTOR

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* AIMAN ROULA

*Surname:* MILLAUER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* AUSTRIA

*Date of Birth:* 29/12/1964

*Nationality:* AUSTRIAN

*Occupation:* EXECUTIVE DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500002</b>
		<i>Aggregate nominal value</i>	<b>3500002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE WORDS "BE ENTITLED TO" SHALL BE INSERTED BETWEEN THE WORDS "SHALL" AND "VOTE" IN REGULATION 57 OF TABLE A. A MEMBER SHALL NOT BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION AND ACCORDINGLY THE FINAL SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. ANY SUCH PROXY SHALL BE ENTITLED TO CAST THE VOTES TO WHICH HE IS ENTITLED IN DIFFERENT WAYS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500002</b>
		<i>Total aggregate nominal value</i>	<b>3500002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **3500002 ORDINARY shares held as at 2011-06-01**  
*Name:* **CHEMSON POLYMER-ADDITIVE AG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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