



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **CELANESE ACETATE LIMITED**

Company Number: **05859422**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2413

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HOLME LANE
SPONDON
DERBY
UNITED KINGDOM
DE21 7BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. ROBERT VILLSENOR**

Address: **N/A 9038 SUMMER GLEN LANE
DALLAS
TEXAS
USA
75243**

Director 1 :

Name: **WALTER KELLER**

Address: **415 DILLARD LANE COPPELL
75019
TEXAS
USA**

Date of Birth: **22/03/1967** *Nationality:* **German**

Occupation: **DIRECTOR FINANCE**

Director 2 :

Name: **SANDRA BEACH LIN**

Address: **N/A 5515 LAKE GENEVA CT
FLOWER MOUND
TEXAS
USA
75022**

Date of Birth: **03/03/1958** *Nationality:* **United States**

Occupation: **DIRECTOR**

Director 3 :

Name: **BRADLEY EARL TROUTMAN** Address: **N/A 613 PARK PLACE CT
SOUTHLAKE
USA
76092**

Date of Birth: **13/10/1973** Nationality: **United States** Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Director 4 :

Name: **ROBERT WALTERS** Address: **330 E. LAS COLINAS BLVD.
IRVING
TEXAS
USA**

Date of Birth: **30/08/1951** Nationality: **Other** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000001	GBP20000001
<i>TOTALS</i>		
	20000001	GBP20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000001 ORDINARY Shares held as at 27/06/2009

Name:

CELANESE GMBH (FORMERLY CELANESE AG)

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**