



Companies House
— for the record —

363a_(ef)

Annual Return



XLPC86UR

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Company Name: **CELANESE ACETATE LIMITED**

Company Number: **05859422**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

2413

2466

*Registered Office
Address:*

**1 HOLME LANE
SPONDON
DERBY
DERBYSHIRE
DE21 7BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HASTINGS REAP**

Address: **719 WYNDSOR CREEK DRIVE
SOUTHLAKE
TEXAS
76092
USA**

Director 1 :

Name: **TODD LEWIS ELLIOTT**

Address: **3704 SAMUEL COURT
FLOWER MOUND
TEXAS
75028
USA**

Date of Birth: **08/06/1965** *Nationality:* **Other**

Occupation: **BUSINESS DEVELOPEMENT
MANA**

Director 2 :

Name: **COREY FOX**

Address: **266 SUZANNE WAY
COPPELL
TEXAS
75019
USA**

Date of Birth: **22/11/1962** *Nationality:* **Other**

Occupation: **FINANCIAL MANAGER**

Director 3 :

Name: **WALTER KELLER**

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

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

Occupation: **DIRECTOR FINANCE**

Director 4 :

Name: **DOUGLAS MICHAEL
MADDEN**

Address: **3107 CLEARLAKE LANE
HIGHLAND VILLAGE
TEXAS
75077
USA**

Date of Birth: **18/08/1952** Nationality: **Other**

Occupation: **BUSINESS MANAGER**

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
TOTALS		
	20000001	GBP20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name:

CELANESE GMBH (FORMERLY CELANESE AG)

Address:

111 FRANKFURTER STRASSE

KRONBERG

TS

GERMANY

D-61476

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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