



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELANESE ACETATE LIMITED**

Company Number: **05859422**

Date of this return: **27/06/2011**

SIC codes: **2413**
2466

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

Situation of Registered Office: **1 HOLME LANE**
SPONDON
DERBY
UNITED KINGDOM
DE21 7BS

Single Alternative Inspection Location (SAIL)

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

**4 HILL HOUSE
HILLHOUSE DRIVE
REIGATE
SURREY
ENGLAND
RH2 8BH**

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **WALTER**

Surname: **KELLER**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **BRADLEY EARL**

Surname: **TROUTMAN**

Former names:

Service Address: **N/A 613 PARK PLACE CT
SOUTHLAKE
USA
76092**

Country/State Usually Resident: **USA**

Date of Birth: **13/10/1973**

Nationality: **UNITED STATES**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43000001
		<i>Aggregate nominal value</i>	43000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.465116
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43000001
		<i>Total aggregate nominal value</i>	43000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : **43000001 ORDINARY shares held as at 2011-06-27**
Name: **CELANESE GMBH (FORMERLY CELANESE 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.