



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: **27/06/2010**

SIC codes: **2413**
2466

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

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

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): **SANDRA BEACH**

Surname: **LIN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **03/03/1958** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

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 27/06/2010 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 : **43000001 ORDINARY shares held as at 2010-06-27**
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.