



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2BLAW**

*Company Name:* **CELANESE PRODUCTION UK LIMITED**

*Company Number:* **05859422**

*Date of this return:* **27/06/2016**

*SIC codes:* **20130**  
**20590**

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

*Situation of Registered Office:* **1 HOLME LANE**  
**SPONDON**  
**DERBY**  
**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**

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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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR MARK JOHN**

*Surname:*                **LINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*        **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43000002</b>
		<i>Aggregate nominal value</i>	<b>43000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.703855</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>43000002</b>
		<i>Total aggregate nominal value</i>	<b>43000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **43000002 ORDINARY shares held as at the date of this return**  
*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.