

AR01 (ef)

Annual Return



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Company Name:

RIVERSIDE SPECIALITY CHEMICALS (EUROPE) LIMITED

Company Number:

07806762

Date of this return:

12/10/2014

SIC codes:

46750

Company Type:

Private company limited by shares

HIPPOCAMPUS HOUSE HULME LANE

Situation of Registered

Office:

LOWER PEOVER

KNUTSFORD

CHESHIRE

WA16 9QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES FRANK

Surname: BERGOFFEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 27/12/1954 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: RIVERSIDE SPECIALITY CHEMICALS INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.