



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRODA COLLOIDS LIMITED**

Company Number: **00087089**

Date of this return: **09/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA ELAINE**

Surname: **BREENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** Nationality: **BRITISH**

Occupation: **PRESIDENT CONSUMER CARE
EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **DR SURINDER PALL**

Surname: **CHAHAL**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **FOOTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13600 |
| | | <i>Aggregate nominal value</i> | 13600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13600 |
| | | <i>Total aggregate nominal value</i> | 13600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **13600 ORDINARY shares held as at the date of this return**
Name: **CRODA EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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