



Companies House
— for the record —

AR01 (ef)

Annual Return



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X03CXP86

Company Name: **TESSENDERLO FINE CHEMICALS LIMITED**

Company Number: **00646784**

Date of this return: **01/10/2010**

SIC codes: **2466**
7415

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

Situation of Registered Office: **MACCLESFIELD ROAD**
LEEK
STAFFORDSHIRE
ST13 8LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE MIEKE MARIA**

Surname: **VAN WALLEGHEM**

Former names:

Service Address: **DE LIMBURGSTIRUMLAAN
70
WEMMEL
1780
BELGIUM**

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR POL WILFRIED CORNEEL**

Surname: **DETURCK**

Former names:

Service Address: **TESSENDERLO GROUP TROONSTRAAT 130
BRUSSELS
BELGIUM
1050**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/10/1962** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOZEF MARCEL**

Surname: **GROENEN**

Former names:

Service Address: **SINGELBEEKSTRAAT 27
3500 HASSELT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/04/1946** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BRUNO DIRK GHISLAIN**

Surname: **STOCKHEM**

Former names:

Service Address: **CHEMIN DU MOULIN 17
LASNE
1380
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/02/1955** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DIRK LEO**

Surname: **VAN DEYNSE**

Former names:

Service Address: **KANAALWEG 64 3980
TESSENDERLO
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/08/1953** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): ANNE MIEKE MARIA

Surname: VAN WALLEGHEM

Former names:

Service Address: DE LIMBURGSTIRUMLAAN
70
WEMMEL
1780
BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 17/07/1963 *Nationality:* BELGIUM

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9799362
		<i>Aggregate nominal value</i>	9799362
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9799362
		<i>Total aggregate nominal value</i>	9799362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : **9799362 ORDINARY shares held as at 2010-10-01**
Name: **TESSENDERLO HOLDING UK 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.