



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X16KZ155

*Company Name:* **CRODA COLLOIDS LIMITED**

*Company Number:* **00087089**

*Date of this return:* **09/04/2012**

*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):* **ALEXANDRA LOUISE**

*Surname:* **SCOTT**

*Former names:*

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

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*Company Director* 1

*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:* **20/08/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **FOOTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1968**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KEVIN MARK**

*Surname:* **NUTBROWN**

*Former names:*

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

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

*Date of Birth:* **29/08/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICK PETER**

*Surname:* **QUINN**

*Former names:*

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

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

*Date of Birth:* **27/04/1954** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO ONE VOTE FOR EVERY SHARE HELD**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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:* **MISS ALEXANDRA LOUISE SCOTT**

*Shareholding 2* : **13599 ORDINARY shares held as at the date of this return**  
*Name:* **CRODA EUROPE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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