



Companies House
— for the record —

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Annual Return



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Company Name: **TESSENDERLO FINE CHEMICALS LIMITED**

Company Number: **00646784**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

7415

*Registered Office
Address:*

**MACCLESFIELD ROAD
LEEK
STAFFORDSHIRE
ST13 8LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MIEKE MARIA VAN
WALLEGHEM**

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

Director 1 :

Name: **JOZEF MARCEL GROENEN**

Address: **SINGELBEEKSTRAAT 27
3500 HASSELT
BELGIUM**

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

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRUNO DIRK GHISLAIN
STOCKHEM**

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

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

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **DIRK LEO VAN DEYNSE** *Address:* **KANAALWEG 64 3980
TESSENDERLO
BELGIUM**

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

Director 4 :

Name: **ANNE MIEKE MARIA VAN
WALLEGHEM** *Address:* **DE LIMBURGSTIRUMLAAN 70
WEMMEL
1780
BELGIUM**

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

Director 5 :

Name: **JAN MAURITS AUGUST
VANDENDRIESSCHE** *Address:* **INGENDAELLAAN 32
ALSEMBERG
1652
BELGIUM**

Date of Birth: **31/05/1959** *Nationality:* **BELGIAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9799362	GBP9799362
<i>TOTALS</i>		
	9799362	GBP9799362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9799362 ORDINARY Shares held as at 01/10/2008

Name: **TESENDERLO HOLDING UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**