



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X5NFDF73

Received for filing in Electronic Format on the: **23/11/2009**

*Company Name:* **TESSENDERLO FINE CHEMICALS LIMITED**

*Company Number:* **00646784**

*Date of this return:* **01/10/2009**

*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**

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*Company Director* **1**

*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**

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*Company Director* 2

*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**

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*Company Director* 3

*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* 4

*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**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **JAN MAURITS AUGUST**  
*Surname:* **VANDENDRIESSCHE**  
*Former names:*  
*Service Address:* **INGENDAELLAAN 32  
ALSEMBERG  
1652  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

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

## Statement of Capital (Share Capital)

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

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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>9799362</b>
		<i>Total aggregate nominal value</i>	<b>9799362</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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 01/10/2009**

*Name:*

**TESENDERLO HOLDING UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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