AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 16/05/2011

Company Name: EDELCHEMIE (UK) LTD.

Company Number: 02928553

Date of this return: 13/05/2011

SIC codes: 3710
          3720

Company Type: Private company limited by shares

Situation of Registered Office:
EC0-OPTION HOUSE
LOSTOCK WORKS OFF GRIFFITHS ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7XU

Officers of the company

Company Secretary

Type: Person
Full forename(s): MISS NESSA ANGELET
Surname: THOMAS

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR. LEONARDUS PETRUS JOHANNES
Surname: NEVELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1969 Nationality: DUTCH
Occupation: MANAGING DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NONE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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**

Name: LEONARDUS PJ NEVELS

**Shareholding 2**

Name: RUUD M NEVELS

**Shareholding 3**

Name: ALBERTO JF NEVELS

## Authorisation

Authenticated

This form was authorised by one of the following:

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