



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXPOL COMPOUNDING (UK) LIMITED**

Company Number: **05172769**

Date of this return: **07/07/2014**

SIC codes: **22190**

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

Situation of Registered Office: **C/O CHASE ELASTOMER UK LTD
FIFTH AVENUE TAMESIDE PARK
DUKINFIELD
CHESHIRE
SK16 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HAYES**

Former names:

Service Address: **UNIT 3 FIFTH AVENUE
TAMESIDE PARK
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4PP**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORG**

Surname: **BRUNSTAM**

Former names:

Service Address: **UNIT 3 FIFTH AVENUE
TAMESIDE PARK
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4PP**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/05/1957**

Nationality: **SWEDISH**

Occupation: **COMPANY CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH EDMUND**

Surname: **DOWDALL**

Former names:

Service Address: **UNIT 3 FIFTH AVENUE
TAMESIDE PARK
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4PP**

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

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARSTEN**

Surname: **RUTER**

Former names:

Service Address: **UNIT 3 FIFTH AVENUE
TAMESIDE PARK
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4PP**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1971** *Nationality:* **GERMAN**

Occupation: **PRESIDENT OF TECHNOLOGY**

Company Director 4

Type: **Person**

Full forename(s): **RALPH**

Surname: **WOLKENER**

Former names:

Service Address: **UNIT 3 FIFTH AVENUE
TAMESIDE PARK
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4PP**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/02/1971**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY UN RESPECT OF VOTING RIGHTS AND ENTITLEMENT TO RECEIVE OR PARTICIPATE IN DIVIDENDS OR ANY DISTRIBUTION OF CAPITAL. THE COMPANY MAINTAINS THE OPTION TO REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EXCEL POLYMERS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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