



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCK CHEMICALS LTD**

Company Number: **00660457**

Date of this return: **11/10/2012**

SIC codes: **46750**

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

Situation of Registered Office: **MERCK CHEMICALS LIMITED PADGE ROAD
BOULEVARD INDUSTRIAL PARK, BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS GUY**

Surname: **FRASER**

Former names:

Service Address: **SOUTHFIELD HOUSE
15 NEW ROAD
HORNSEA
EAST YORKSHIRE
HU18 1PG**

Company Director 1

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

Surname: **EWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **KRATZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1975** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARK ANDREW**

Surname: **VERRALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS. ON A WINDING UP, THE SURPLUS OF THE ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS OTHER LIABILITIES, WILL BE USED TO REPAY THE CAPITAL OF THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES IN THAT ORDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS. ON A WINDING UP, THE SURPLUS OF THE ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS OTHER LIABILITIES, WILL BE USED TO REPAY THE CAPITAL OF THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES IN THAT ORDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300000
		<i>Total aggregate nominal value</i>	3300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **650000 ORDINARY shares held as at the date of this return**
Name: **MILLIPORE (U.K.) LIMITED**

Shareholding 2 : **50000 PREFERENCE shares held as at the date of this return**
Name: **MERCK HOLDING GMBH**

Shareholding 3 : **2600000 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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