



Companies House

AR01 (ef)

Annual Return



X4IMKZRE

Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **Merck Chemicals Ltd**

Company Number: **00660457**

Date of this return: **11/10/2015**

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
UNITED KINGDOM
NG9 2JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **JEANS**

Former names:

Service Address: **BOULEVARD INDUSTRIAL PARK PADGE ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2JR**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, LIFE
SCIENCE INDUSTRY**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **MERCK CHEMICALS LIMITED PADGE ROAD BOULEVARD
INDUSTRIAL PARK, BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2JR**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **KRATZER**

Former names:

Service Address: **BEDFONT CROSS STANWELL ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8NX**

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

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-CUMULATIVE 4% PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-CUMULATIVE 4% PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/10/2015 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 : **50000 NON-CUMULATIVE 4% PREFERENCE shares held as at the date of this return**
Name: **MERCK HOLDING GMBH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2600000 shares transferred on 2015-02-10
Name: **EMD MILLIPORE CORPORATION**

Shareholding 3 : **3250000 ORDINARY shares held as at the date of this return**

Name: MILLIPORE (U.K.) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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