



Companies House

AR01 (ef)

Annual Return



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X49D67NE

Company Name: **Akzo Nobel CIF Nominees Limited**

Company Number: **00970015**

Date of this return: **10/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **O.H. SECRETARIAT LIMITED**

*Registered or
principal address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4738957**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES LAURENCE**

Surname: **KEANE**

Former names:

Service Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN BRUCE**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1962** Nationality: **BRITISH**
Occupation: **PENSIONS ACCOUNTING
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SMALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW WELHAM**

Surname: **TRUEBLOOD**

Former names:

Service Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

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

Date of Birth: **09/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	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>	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 10/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AKZO NOBEL (CPS) PENSION TRUSTEE 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.