



Companies House

AR01 (ef)

Annual Return



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Company Name: **International Coating Products (U.K.) Limited**

Company Number: **01006417**

Date of this return: **19/10/2014**

SIC codes: **20301**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RYSAFFE SECRETARIES**

Registered or principal address: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04563881**

Company Director 1

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

Surname: **CLAESSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/10/1964** *Nationality:* **SWISS**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: COMMARET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 08/05/1968 *Nationality:* FRENCH

Occupation: FINANCIAL DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): BERTRAND MICHEL MARIE JOSEPH

Surname: DUMAZY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 10/07/1971 *Nationality:* FRENCH

Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235000
		<i>Aggregate nominal value</i>	235000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	235000
		<i>Total aggregate nominal value</i>	235000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **235000 ORDINARY shares held as at the date of this return**
Name: **MATÉRIS PEINTURES SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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