



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSGGSZ

Company Name: **PILKINGTON UNITED KINGDOM LIMITED**

Company Number: **01417048**

Date of this return: **10/12/2014**

SIC codes: **23110**

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

Situation of Registered Office: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
L40 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MATTHEW ALEXANDER**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1966** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **ELLISON**

Former names:

Service Address: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **MCDOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR. BRIAN JOSEPH**

Surname: **PILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	179978392
		<i>Aggregate nominal value</i>	179978392
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179978392
		<i>Total aggregate nominal value</i>	179978392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **179978392 ORDINARY shares held as at the date of this return**
Name: **PILKINGTON GROUP 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.