



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arthur Holden & Sons Limited**

Company Number: **01459206**

Date of this return: **01/06/2011**

SIC codes: **7499**

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): **GREGOR SANDY**

Surname: **METHVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1969** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000000 ORDINARY shares held as at 2011-06-01
Name: AKZO NOBEL PACKAGING COATINGS 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.