



Companies House

AR01 (ef)

Annual Return



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Company Name: **Akzo Nobel Holdings Limited**

Company Number: **01731197**

Date of this return: **05/11/2015**

SIC codes: **70100**

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): **MRS LOUISE MARGARET**

Surname: **DINNAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41957020
		<i>Aggregate nominal value</i>	41957020
<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 RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	71.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT ON A WINDING UP OR OTHER RETURN OF CAPITAL WHEN THEY ARE PRIORITISED IN PAYMENT ABOVE ANY OTHER CLASS OF SHARES.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF CAPITAL, BUT DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51967020
		<i>Total aggregate nominal value</i>	51967020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **41957020 ORDINARY shares held as at the date of this return**
Name: **AKZO NOBEL LIMITED**

Shareholding 2 : **10000 ORDINARY A shares held as at the date of this return**
Name: **AKZO NOBEL LIMITED**

Shareholding 3 : **10000000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return**
Name: **AKZO NOBEL 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.