



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

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Company Name: **PPG Holdings (U.K.) Limited**

Company Number: **02140935**

Date of this return: **29/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PO BOX 162 NEEDHAM ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 2ZR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CLEWS**

Former names:

Service Address: **CHURCH VIEW FURZEWAY
DISS
NORFOLK
UNITED KINGDOM
IP22 1QF**

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **POCOCK**

Former names:

Service Address: **PPG ARCHITECTURAL COATINGS UK LIMITED
HUDDERSFIELD ROAD
BIRSTALL
BATLEY
UNITED KINGDOM
WF1 9XA**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26912002
		<i>Aggregate nominal value</i>	26912002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	43000000
		<i>Aggregate nominal value</i>	43000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) THE SHARES DO NOT CONFER ANY VOTING RIGHTS UNLESS A RESOLUTION IS TO BE PROPOSED FOR EITHER THE WINDING-UP OF THE COMPANY OR THE VARIATION OR ABROGATION OF THE RIGHTS OR PRIVILEGES ATTACHED TO THE REDEEMABLE ORDINARY SHARES; (II) THE COMPANY SHALL HAVE THE RIGHT TO REDEEM AT ANY TIME UP TO BUT EXCLUDING 31 JULY 2013 THE WHOLE OR ANY PART OF THE REDEEMABLE ORDINARY SHARES. THE COMPANY SHALL REDEEM ON 31 JULY 2013 ALL OF THE REDEEMABLE ORDINARY SHARES (IF ANY) IN ISSUE; AND (III) THE SHARES DO NOT CONFER ANY DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69912002
		<i>Total aggregate nominal value</i>	69912002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **26912002 ORDINARY shares held as at the date of this return**
Name: **PPG EUROPE BV**

Shareholding 2 : **43000000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **PPG EUROPE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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