



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIPPON PAINT (EUROPE) LTD.**

Company Number: **02398802**

Date of this return: **08/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BRITANNIA TRADE PARK
RADWAY ROAD
SWINDON
WILTSHIRE
SN3 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **BLEATHMAN**

Former names:

Service Address: **BRITANNIA TRADE PARK
RADWAY ROAD, STRATTON ST MARGARET
SWINDON
SN3 4ND**

Company Director 1

Type: **Person**
Full forename(s): **MR MINORU**

Surname: **IWAMURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1957** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MASARU**

Surname: **SUMIDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **24/09/1956**

Nationality: **JAPANESE**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37350000
		<i>Aggregate nominal value</i>	37350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37350000
		<i>Total aggregate nominal value</i>	37350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **37350000 ORDINARY shares held as at the date of this return**
Name: **NIPPON PAINT COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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