



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02398802**

Date of this return: **08/03/2010**

SIC codes: **7415**

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): **TETSURO**

Surname: **FUJITA**

Former names:

Service Address: **11 BISHOP KIRK PLACE
OXFORD
OXFORDSHIRE
OX2 7HJ**

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

Date of Birth: **25/09/1958** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HIROAKI**

Surname: **UENO**

Former names:

Service Address: **2-4 -1-702 TENJIN-CHO
TAKATSUKI-CITY
OSAKA**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/06/1950**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25950000 |
| | | <i>Aggregate nominal value</i> | 25950000 |
| <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> | 25950000 |
| | | <i>Total aggregate nominal value</i> | 25950000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

25950000 ORDINARY Shares held as at 08/03/2010

Name: **NIPPON PAINT COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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