



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4T7NSP5**

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

*Company Number:* **02398802**

*Date of this return:* **08/03/2011**

*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**

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## *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):* **HIROAKI**

*Surname:* **UENO**

*Former names:*

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

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **09/06/1950** *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25950000</b>
		<i>Aggregate nominal value</i>	<b>25950000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25950000</b>
		<i>Total aggregate nominal value</i>	<b>25950000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : **25950000 ORDINARY shares held as at 2011-03-08**  
*Name:* **NIPPON PAINT COMPANY LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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