



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Akzo Nobel Coatings Limited**

*Company Number:* **03124411**

*Date of this return:* **10/11/2013**

*SIC codes:* **46180**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN RICHARD**

*Surname:*                **AMOR**

*Former names:*

*Service Address:*        **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

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

*Date of Birth:*    **11/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **136 MILTON PARK  
ABINGDON  
OXON  
ENGLAND  
OX14 4SB**

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

*Date of Birth:* **05/01/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PAUL ANDREW JONATHON**

Surname:                           **KLAUBER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **THOMAS ANTHONY**

Surname:                           **O'CALLAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500002</b>
		<i>Aggregate nominal value</i>	<b>5500002</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>5500002</b>
		<i>Total aggregate nominal value</i>	<b>5500002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **5500002 ORDINARY shares held as at the date of this return**  
*Name:* **AKZO NOBEL COATINGS (BLD) LIMITED**

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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.