



Companies House

AR01 (ef)

Annual Return



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Company Name: **NSG HOLDING (EUROPE) LIMITED**

Company Number: **04267543**

Date of this return: **09/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
ORMSKIRK
LANCASHIRE
L40 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. KOICHI**

Surname: **HIYOSHI**

Former names:

Service Address: **C/O NIPPON SHEET GLASS CO. LIMITED
SUMITOMO FUDOSAN MITA TWIN BUILDING WEST WING 5-
27
MITA-3 CHOME
MINATO-KU
TOKYO 108-6321
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/01/1959** *Nationality:* **JAPANESE**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR CLEMENS**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/02/1959** *Nationality:* **GERMAN**

Occupation: **PRESIDENT BUILDING
PRODUCTS WORLDWIDE**

Company Director 4

Type: **Person**
Full forename(s): **MR. SHIGEKI**

Surname: **MORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/07/1958** *Nationality:* **JAPANESE**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR. KENICHI**

Surname: **MOROOKA**

Former names:

Service Address: **NIPPON SHEET GLASS CO. LIMITED SUMITOMO FUDOSAN
MITA TWIN BUILDING, WEST WING
5-27 MITA 3-CHOME
MINATO-KU
TOKYO 108-6321
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/12/1956**

Nationality: **JAPANESE**

Occupation: **DEPUTY CFO**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR PHILIP DOUGLAS**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2363517235
		<i>Aggregate nominal value</i>	2363517235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2363517235
		<i>Total aggregate nominal value</i>	2363517235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **2363517235 ORDINARY shares held as at the date of this return**
Name: **NIPPON SHEET GLASS CO 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.