



Companies House

**AR01** (ef)

**Annual Return**



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**X4IWZBYB**

*Company Name:* **Kingfisher Colours Limited**

*Company Number:* **01498805**

*Date of this return:* **10/10/2015**

*SIC codes:* **20120**

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

*Situation of Registered Office:* **KINGFISHER COLOURS LTD 124/6 CARDIFF ROAD  
RICHFIELD AVENUE TRADING AREA  
READING  
ENGLAND  
ENGLAND  
RG1 8NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET JULIA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **SUN CHEMICAL LTD 3 HIGH VIEW ROAD  
SOUTH NORMANTON  
DERBYSHIRE  
ENGLAND  
DE55 2DT**

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*Company Director*    **1**

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

*Surname:*                            **BUKIN**

*Former names:*

*Service Address:*                **SUN CHEMICAL LTD WEXHAM SPRINGS**  
   **FRAMEWOOD ROAD**  
   **SLOUGH**  
   **ENGLAND**  
   **SL3 6PJ**

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

*Date of Birth:*    **\*\*/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR, GLOBAL**  
                             **INK OPERATIONS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIJN JAN CHARLES MARIE**

*Surname:* **SCHOONENBERG**

*Former names:*

*Service Address:* **LEEUWENVELDSEWEG 3-T  
WEESP  
NETHERLANDS  
1382 LV**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/08/1977** *Nationality:* **DUTCH**

*Occupation:* **GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ARTHUR**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **SUN CHEMICAL LTD WEXHAM SPRINGS  
FRAMEWOOD ROAD  
SLOUGH  
ENGLAND  
SL3 6PJ**

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

*Date of Birth:*    **\*\*/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **IDO SUPPORT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SUN CHEMICAL GROUP COOPERATIEF UA**

## *Authorisation*

*Authenticated*

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

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