



Companies House

— for the record —

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Annual Return



XGHPADPV

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Company Name: **N P AUTOMOTIVE COATINGS (EUROPE) LIMITED**

Company Number: **02651443**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITANNIA TRADE PARK AT REGISTERED
RADWAY ROAD OFFICE
SWINDON
WILTSHIRE
SN3 4ND**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD
BLEATHMAN**

Address: **BRITANNIA TRADE PARK RADWAY
ROAD, STRATTON ST MARGARET
SWINDON
SN3 4ND**

Director 1 :

Name: **TETSURO FUJITA**

Address: **76 HURST RISE ROAD
OXFORD
OX2 9HH**

Date of Birth: **25/09/1958** *Nationality:* **Japanese** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **HIROAKI UENO**

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

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

Director 3 :

Name: MR YOSHIKI YAMANE

Address: 411 , 3-14 MATSUNOUCHI-CHO
ASHIYA-CITY,
HYOGO 659-0094
JAPAN

Date of Birth: 16/02/1950 Nationality: Japanese

Occupation: CHEMIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36000000	GBP36000000
<i>TOTALS</i>		
	36000000	GBP36000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36000000 ORDINARY Shares held as at 18/09/2009

Name: NIPPON PAINT (EUROPE) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**