



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02651443**

Date of this return: **18/09/2011**

SIC codes: **2430**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	36000000
		<i>Aggregate nominal value</i>	36000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK EQUALLY TO EXISTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000000
		<i>Total aggregate nominal value</i>	36000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : **36000000 ORDINARY shares held as at 2011-09-18**
Name: **NIPPON PAINT (EUROPE) 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.