



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXALTA POWDER COATING SYSTEMS UK LIMITED**

*Company Number:* **01074133**

*Date of this return:* **06/07/2013**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **WEDGEWOOD WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 4QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES IAN**

*Surname:* **BLINKINSOPP**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES IAN**

*Surname:* **BLINKINSOPP**

*Former names:*

*Service Address:* **. WHESOE ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 0XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS  
ANALYST/CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **RIDGEWAY**

*Former names:*

*Service Address:* **. WHESSOE ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 0XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1000000 shares transferred on 2013-05-16**

*Name:* **DUPONT UK LTD**

*Shareholding 2* : **1000000 ORDINARY shares held as at the date of this return**

*Name:* **AXALTA COATING SYSTEMS UK HOLDING LIMITED**

### *Authorisation*

*Authenticated*

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

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