



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2013**

**X27DU3ZC**

---

<i>Company Name:</i>	<b>PPG UK LIMITED</b>
<i>Company Number:</i>	<b>05095777</b>
<i>Date of this return:</i>	<b>05/04/2013</b>
<i>SIC codes:</i>	<b>73110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 THE CENTRE, HIGH STREET GILLINGHAM SP8 4AB</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **TESS COTTAGE  
HOLWELL  
SHERBORNE  
DORSET  
DT9 5LE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL THEODORE**

*Surname:*                                **BRAUNHOLTZ**

*Former names:*

*Service Address:*                        **THE OLD BANK HOUSE  
LONG STREET  
SHERBORNE  
DORSET  
DT9 3BU**

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

*Date of Birth:*    **31/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **M T BRAUNHOLTZ**

---

## *Authorisation*

*Authenticated*

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

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