



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124YOSG

Company Name: **DAINIPPON SCREEN (U.K.) LIMITED**

Company Number: **01171592**

Date of this return: **31/01/2012**

SIC codes: **33200**

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

Situation of Registered Office: **MICHIGAN DRIVE
TONGWELL
MILTON KEYNES
MK15 8HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALE**

Surname: **PARDY**

Former names:

Service Address: **86 TROWLEY RISE
ABBOTS LANGLEY
HERTS
WD5 0LW**

Company Director 1

Type: **Person**

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

Surname: **AOKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/05/1960** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT MP COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **MR. BRIAN JAMES**

Surname: **FILLER**

Former names:

Service Address: **4 SHERRARDSPARK ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/07/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MASAHIRO**

Surname: **HASHIMOTO**

Former names:

Service Address: **B203 3-3-83 MINOH
MINOH
OSAKA 562-0001
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/08/1948** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS DOMINIQUE MANUELA**

Surname: **MARCINIAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1971** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR CORNELIS JOHANNES MARIA**

Surname: **MULDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/11/1955** Nationality: **DUTCH**

Occupation: **PRESIDENT OF EUROPEAN
OPERATIONS**

Company Director **6**

Type: **Person**

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

Surname: **TANAKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/09/1960**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10250000
		<i>Aggregate nominal value</i>	10250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10250000
		<i>Total aggregate nominal value</i>	10250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : 10249999 ORDINARY shares held as at the date of this return
Name: DAINIPPON SCREEN MANUFACTURING CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C-O DAINIPPON SCREEN MFG CO LTD EXECUTOR OF TOKUJIRO ISHIDA

Authorisation

Authenticated

This form was authorised by one of the following:

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