



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASIO ELECTRONICS CO. LIMITED**

Company Number: **01203633**

Date of this return: **13/07/2013**

SIC codes: **46520**

46480

64204

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Director 1

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

Surname: **KUBO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1970** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **16/01/1964** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **YAMASHITA**

Former names:

Service Address: **66E BABENDIEKSTRASSE
22587 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/02/1962** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6600000
		<i>Aggregate nominal value</i>	6600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600000
		<i>Total aggregate nominal value</i>	6600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **6600000 ORDINARY shares held as at the date of this return**
Name: **CASIO COMPUTER CO. 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.