



Companies House

**AR01** (ef)

**Annual Return**



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**X3D49R1K**

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

*Company Number:* **01203633**

*Date of this return:* **13/07/2014**

*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**

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6600000</b>
		<i>Aggregate nominal value</i>	<b>6600000</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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**

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## *Authorisation*

*Authenticated*

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

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