



Companies House
— for the record —

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Annual Return



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Company Name: **MAXELL EUROPE LIMITED**

Company Number: **01485997**

Company Details

Period Ending: **23/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

**APLEY TELFORD
SHROPSHIRE
TF1 6DA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN CAMM**

Address: **4 HABBERLEY CROFT
SOLIHULL
WEST MIDLANDS
B91 3YR**

Director 1 :

Name: **STEPHEN JAMES BOYD**

Address: **NEWTON HOUSE NEWTON HOUSE
SOUTH NEWINGTON
BANBURY
OXFORDSHIRE
OX15 4JW**

Date of Birth:

07/09/1951

Nationality:

British

Occupation:

DEPUTY CHAIRMAN

Director 2 :

Name: **ANDREW JOHN CAMM**

Address: **4 HABBERLEY CROFT
SOLIHULL
WEST MIDLANDS
B91 3YR**

Date of Birth:

16/06/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **KARL HEINZ EWALD**

Address: **114A GLADBACHER STR
NEUSS
41462
GERMANY**

Date of Birth:

07/01/1954

Nationality:

German

Occupation:

DIRECTOR

Director 4 :

Name: **TAKASHI KAMEDA**

Address: **137 PENN PLACE SOLOMANS HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 1GY**

Date of Birth:

14/07/1955

Nationality:

Japanese

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **AKIRA MATSUMOTO**

Address: **2 -41 -19 KAMIIGUSA
SUGINAMI - KU
TOKYO
JAPAN
FOREIGN**

Date of Birth:

02/01/1948

Nationality:

Japanese

Occupation:

CHAIRMAN

Director 6 :

Name: **TAKAHIKO NAKAMURA**

Address: **8 FLORANCE COURT
NORTHWOOD
MIDDLESEX
HA6 2AE**

Date of Birth:

09/05/1956

Nationality:

Japanese

Occupation:

DIRECTOR

Director 7 :

Name: **MASAO OKAFUJI**

Address: **6-18 SAKURAI DAI
SHIMAMOTO-CHO/MISHIMA-GUN
OSAKA 618-0023
JAPAN
FOREIGN**

Date of Birth:

07/07/1958

Nationality:

Japanese

Occupation:

DIRECTOR

Director 8 :

Name: **TAKU SUZUKI**

Address: **24 TUDOR GARDENS
WEST ACTON
LONDON
W3 0DU**

Date of Birth:

10/09/1962

Nationality:

Japanese

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	35000000	GBP35000000
<i>TOTALS</i>		
	35000000	GBP35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000000 ORDINARY Shares held as at 23/06/2008

Name: **HITACHI MAXELL LTD**
Address: **1-1 -88 USHITORA
IBARAKI-SHI OSAKA
JAPAN**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/07/2008** *Authenticated:* **Yes (E/W)**