



Companies House

AR01 (ef)

Annual Return



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X51U1BLK

Company Name: **MAXELL EUROPE LIMITED**

Company Number: **01485997**

Date of this return: **14/02/2016**

SIC codes: **46520**

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

Situation of Registered Office: **WHITEBROOK PARK LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CAMM**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CAMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ISHIYAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MASARU**

Surname: **KAMEMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/09/1955** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KURODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **TAKAHASHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<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>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **15000000 ORDINARY shares held as at the date of this return**
Name: **HITACHI MAXELL LTD**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **HITACHI MAXELL GLOBAL 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.