



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFU IMAGING SOLUTIONS EUROPE LIMITED**

Company Number: **01578652**

Date of this return: **31/12/2014**

SIC codes: **46510**

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

Situation of Registered Office: **HAYES PARK CENTRAL
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8FE**

Officers of the company

Company Director 1

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

Surname: **HASEGAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **13/02/1955** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT PFU LIMITED**

Company Director 2

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

Surname: **HIGASHIDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1958** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE VICE PRESIDENT
AND CFO**

Company Director **3**

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

Surname: **MIYAMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **02/04/1958** *Nationality:* **JAPANESE**
Occupation: **CORPORATE EXECUTIVE VICE**
 PRESIDENT

Company Director **4**

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

Surname: **MIYAUCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/04/1965** *Nationality:* **JAPANESE**
Occupation: **GENERAL MANAGER**
 INTERNATIONAL BUSINESS PFU
 LTD.

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **6**

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

Surname: **NISHIDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1960** *Nationality:* **JAPANESE**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 7

Type: **Person**

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

Surname: **SATO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1953**

Nationality: **JAPANESE**

Occupation: **PRESIDENT AND CEO**

Company Director 8

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

Surname: **YAMADA**

Former names:

Service Address: **HAYES PARK CENTRAL HAYES END ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8FE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **26/11/1955** *Nationality:* **JAPANESE**

Occupation: **CORPORATE VICE PRESIDENT
FUJITSU LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12183000
		<i>Aggregate nominal value</i>	12183000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12183000
		<i>Total aggregate nominal value</i>	12183000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **12183000 ORDINARY shares held as at the date of this return**
Name: **PFU 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.