



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAIHATSU DIESEL (EUROPE) LIMITED**

Company Number: **01736596**

Date of this return: **22/12/2014**

SIC codes: **46690**

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

Situation of Registered Office: **5TH FLOOR DEVON HOUSE 58-60 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **5TH FLOOR DEVON HOUSE 58-60 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **TOMOHIRO**

Surname: **MIYOSHI**

Former names:

Service Address: **5TH FLOOR DEVON HOUSE 58-60 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1LB**

Country/State Usually Resident: **JAPAN**

Date of Birth: **02/11/1969**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **2**

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

Surname: **SENGOKU**

Former names:

Service Address: **5TH FLOOR DEVON HOUSE 58-60 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1LB**

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

Date of Birth: **26/03/1968** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATSUSHI**

Surname: **WATANABE**

Former names:

Service Address: **5TH FLOOR DEVON HOUSE 58-60 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1LB**

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

Date of Birth: **09/11/1968** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAIHATSU DIESEL MNAUFACTURING CO. LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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