



Companies House
— for the record —

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Annual Return



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Company Name: **FURUNO LEASING LIMITED**

Company Number: **01743934**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST BUILDING,
PENNER ROAD HAVANT
HAMPSHIRE
PO9 1QY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER WILLIAM
OLIVER**

Address: **FOUR TREES 24B NEW BRIGHTON
ROAD
EMSWORTH
HAMPSHIRE
PO10 7QP**

Director 1 :

Name: **MR SHIGENORI AMETANI**

Address: **5-17 HIRAMATSU-CHO
NISHINOMIYA CITY
HYOGO PREFECTURE 662-0044
JAPAN**

Date of Birth: **23/01/1961** *Nationality:* **Japanese**

Occupation: **DIRECTOR**

Director 2 :

Name: **YUKIO FURUNO**

Address: **6-17 ATAGOYAMA
NISHINOMIYA CITY
HYOGO PREFECTURE
JAPAN**

Date of Birth: **02/02/1948** *Nationality:* **Japanese**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MUNEYUKI KOIKE**

Address: **1-92 -A207 SANNO-CHO
KOYO-EN
NISHINOMIYA CITY
HYOGO 622-0018
JAPAN**

Date of Birth: **07/03/1957** *Nationality:* **Japanese**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER WILLIAM
OLIVER**

Address: **FOUR TREES 24B NEW BRIGHTON
ROAD
EMSWORTH
HAMPSHIRE
PO10 7QP**

Date of Birth: **20/01/1955** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 5 :

Name: **JOHN WILLIAMS**

Address: **STARROCK COTTAGE 1 BEACH
GARDENS
SELSEY
CHICHESTER
WEST SUSSEX
PO20 0HX**

Date of Birth: **09/06/1953** *Nationality:* **British**

Occupation: **MANAGING 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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/03/2009

Name: **FURUNO (UK) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**