



Companies House

AR01 (ef)

Annual Return



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Company Name: FURUNO LEASING LIMITED

Company Number: 01743934

Date of this return: 31/03/2014

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered Office: WEST BUILDING, PENNER ROAD
HAVANT
HAMPSHIRE
PO9 1QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **AMETANI**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **YUKIO**

Surname: **FURUNO**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KOIKE**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FURUNO (UK) 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.