



Companies House

**AR01** (ef)

**Annual Return**



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**X45B635N**

*Company Name:* **FURUNO LEASING LIMITED**

*Company Number:* **01743934**

*Date of this return:* **31/03/2015**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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.