



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13KGG40

Received for filing in Electronic Format on the: **27/02/2012**

*Company Name:* **ARKRAY FACTORY LTD.**

*Company Number:* **01912532**

*Date of this return:* **16/02/2012**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **DOCK LANE  
MELTON  
WOODBIDGE  
SUFFOLK  
IP12 1PE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **DENNIS STEPHEN**

*Surname:* **BUGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

Surname:                           **HYODO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **16/11/1956**                                *Nationality:*   **JAPANESE**

*Occupation:*     **ENGINEER**

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*Company Director*    **2**

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

Surname:                           **YAMADA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **02/09/1947**                                *Nationality:*   **JAPANESE**

*Occupation:*     **BIO SCIENTIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **YUKITOSHI**

*Surname:*                **YAO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **22/12/1962**

*Nationality:*   **JAPANESE**

*Occupation:*    **GENERAL MANAGER OF  
CORPORATE S**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5255383</b>
		<i>Aggregate nominal value</i>	<b>5255383</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5255383</b>
		<i>Total aggregate nominal value</i>	<b>5255383</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **5255383 ORDINARY shares held as at the date of this return**  
*Name:* **ARKRAY EUROPE B.V.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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