



Companies House

AR01 (ef)

Annual Return



X51GWM12

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Company Name: **ARKRAY FACTORY LTD.**

Company Number: **01912532**

Date of this return: **16/02/2016**

SIC codes: **32500**

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

Situation of Registered Office: **W2-03 COLUMBA HOUSE ADASTRAL PARK
MARTLESHAM HEATH
IPSWICH
SUFFOLK
ENGLAND
IP5 3RE**

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): **MR MASANORI**

Surname: **HATTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/08/1957** *Nationality:* **JAPANESE**
Occupation: **PRESIDENT & CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR KOSUKE**

Surname: **NAKANISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1965** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

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: ****/12/1962** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER OF
CORPORATE S**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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