



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUJI SEAL EUROPE LIMITED**

Company Number: **02011406**

Date of this return: **20/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **SCIMITAR CLOSE GILLINGHAM BUSINESS PARK
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHOZO**

Surname: **HAMAZAKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RIKIO**

Surname: **FURUSAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **29/01/1957**

Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HIROO**

Surname: **OKAZAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/01/1953**

Nationality: **JAPANESE**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **SHIGEKO**

Surname: **OKAZAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/04/1957**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14370200
		<i>Aggregate nominal value</i>	14370200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE NON-VOTING SHARES	<i>Number allotted</i>	10129800
		<i>Aggregate nominal value</i>	10129800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE SUBJECT TO PURCHASE BY THE COMPANY ON TERMS SET FORTH IN THE ARTICLES OF INCORPORATION. THE SHARES ENTITLE THE HOLDER TO ALL ORDINARY SHARE RIGHTS APART FROM VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24500000
		<i>Total aggregate nominal value</i>	24500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **14370200 ORDINARY shares held as at the date of this return**
Name: **FUJI SEAL B.V.**

Shareholding 2 : **10129800 REDEEMABLE NON-VOTING SHARES shares held as at the date of this return**
Name: **FUJI SEAL 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.