



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIZFEHG

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **NGK BERYLCO UK, LTD.**

Company Number: **02085285**

Date of this return: **12/10/2009**

SIC codes: **2745**

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

Situation of Registered Office: **UNIT E, HOUSTON PARK,
MONTFORD STREET,
SALFORD,
.
M50 2RP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LAURENCE RICHARD**

Surname: **REISING**

Former names:

Service Address: **77 GEORGE STREET SOUTH
HIGHER BROUGHTON
SALFORD
M7 4QP**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART WINTER**

Surname: **EMSLIE**

Former names:

Service Address: **5 OAK COPPICE
BOLTON
LANCASHIRE
BL1 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KOJI**

Surname: **YOSHIOKA**

Former names:

Service Address: **2-41 -65 MIDORIGAOKA
CHOFU-SHI
182-0001 TOKYO-TO**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/06/1953** *Nationality:* **JAPANESE**

Occupation: **COMPANY EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2498
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	499999.68
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2498
		<i>Total aggregate nominal value</i>	499999.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2496 ORDINARY Shares held as at 12/10/2009

Name:

NGK NORTH AMERICA

Address:

Shareholding 2:

2 ORDINARY Shares held as at 12/10/2009

Name:

KOJI YOSHIOKA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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