



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGDO6X

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

Company Number: **02085285**

Date of this return: **12/10/2014**

SIC codes: **24440**

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 DAMON JOHN**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COULON**

Former names:

Service Address: **VERDAUD LE VERGER 4 CHEMIN DE LA SOULASSIERE
44119
GRANDCHAMP DES FONTAINES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/12/1954** *Nationality:* **FRENCH**

Occupation: **PRESIDENT OF NGK FRANCE**

Company Director 2

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

Surname: MCNICHOL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1955 *Nationality:* BRITISH

Occupation: GENERAL MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **HIDEJOSHI**

Surname: **TAKAHASHI**

Former names:

Service Address: **1 MAEGATA-CHO
HANDA-SHI
AICHI-KEN 475-0825
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/05/1961** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR. KOJI**

Surname: **YOSHIOKA**

Former names:

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

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>Aggregate nominal value</i>	499999.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 12/10/2014 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 : **2496 ORDINARY shares held as at the date of this return**
Name: **NGK NORTH AMERICA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KOJI YOSHIOKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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