



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYK LIMITED**

Company Number: **02307037**

Date of this return: **26/07/2014**

SIC codes: **23200**

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

Situation of Registered Office: **CHILTON WAY
CHILTON INDUSTRIAL ESTATE
CHILTON, FERRYHILL
DURHAM
DL17 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN-PIERRE**

Surname: **LEFEBVRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **OGURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **08/08/1965** Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **USHIGOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **04/09/1964** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100000
		<i>Aggregate nominal value</i>	5100000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100000
		<i>Total aggregate nominal value</i>	5100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **1220000 ORDINARY shares held as at the date of this return**
Name: **AKECHI CREAMICS CO LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-PIERRE LEFEBVRE**

Shareholding 3 : **3879999 ORDINARY shares held as at the date of this return**
Name: **TYK CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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