



Companies House

— for the record —

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Annual Return



X7JSW0MX

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **K LINE LOGISTICS (UK) LIMITED**

Company Number: **02318517**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6311

6323

*Registered Office
Address:*

**UNIT 2 MERCURY
CENTRE
CENTRAL WAY
FELTHAM
MIDDLESEX
TW14 0RN**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
ENGLAND
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR YUZURU TAKAHASHI**

Address: **FLAT 1 GLOUCESTER HOUSE
21 SCOTT AVENUE
LONDON
ENGLAND
SW15 3PB**

Director 1 :

Name: **MR TERUO AKAOKA**

Address: **PARK HEIGHTS 103 ASAHI - CHO 2-89
TSURUMI - KU, YOKOHAMA
KANAGAWA - KEN
JAPA**

Date of Birth:

16/06/1944

Nationality:

Japanese

Occupation:

DIRECTOR

Director 2 :

Name: **MR MICHAEL HENRY
FOWLER**

Address: **2 OAKWOOD HALL
EYHURST PARK OUTWOOD LANE
KINGSWOOD
SURREY
ENGLAND
KT20 6JP**

Date of Birth:

20/10/1928

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MAMORU SHOZUI

Address: 26-5-1702 AKABANE-KITA
3 CHOME, KITA KU
TOKYO
JAPAN
115-0052

Date of Birth:

12/07/1947

Nationality:

Japanese

Occupation:

DIRECTOR

Director 4 :

Name: MR YUZURU TAKAHASHI

Address: FLAT 1 GLOUCESTER HOUSE
21 SCOTT AVENUE
LONDON
ENGLAND
SW15 3PB

Date of Birth:

22/05/1949

Nationality:

JAPANESE

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	200000	GBP200000
TOTALS		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**