



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7JSW0MX

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

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

*Company Number:* **02318517**

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*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**

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### *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**

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### *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**

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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**

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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**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### *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)**