



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

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

Company Number: **02318517**

Company Details

Period Ending: **24/05/2009**

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:*

**LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TATSUO MORITA**

Address: **FLAT 21 HILLCREST HEIGHTS
18-20 HILLCREST ROAD
EALING
LONDON
ENGLAND
W5 1HJ**

Director 1 :

Name: **MR MICHAEL HENRY
FOWLER**

Address: **MALABAR FOREST ROAD
EFFINGHAM
SURREY
ENGLAND
KT24 5HL**

Date of Birth: **20/10/1928** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR TATSUO MORITA**

Address: **FLAT 21 HILLCREST HEIGHTS
18-20 HILLCREST ROAD
EALING
LONDON
ENGLAND
W5 1HJ**

Date of Birth: **03/06/1958** *Nationality:* **Japanese**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR NOBUHIRO NAGASAKI** Address: **8-17-803 KITAZAKAE 4-CHOME
URAYASU-SHI
CHIBA-KEN
JAPAN**

Date of Birth: **28/09/1957** Nationality: **Japanese** Occupation: **GENERAL MANAGER**

Director 4 :

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**

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>
ORDINARY 1 GBP	200000	GBP200000

TOTALS

200000	GBP200000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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