



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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

Company Number: **02318517**

Date of this return: **24/05/2012**

SIC codes: **52242**
52230

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

Situation of Registered Office: **UNIT 2 MERCURY CENTRE**
CENTRAL WAY
FELTHAM
MIDDLESEX
TW14 0RN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEYTONSTONE HOUSE LEYTONSTONE
LONDON
E11 1GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **YABUTA**

Former names:

Service Address: **33 OAKDALE ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NOBUHIRO**

Surname: **NAGASAKI**

Former names:

Service Address: **8-17 -803 KITAZAKAE 4-CHOME
URAYASU-SHI
CHIBA-KEN
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/09/1957** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **SHOZUI**

Former names:

Service Address: **NO. 26-5-1702 AKABANE-KITA 3-CHOME**
 KITA-KU
 TOKYO
 115-0052
 JAPAN
 FOREIGN

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/07/1947** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MASAHIKO**

Surname: **YABUTA**

Former names:

Service Address: **33 OAKDALE ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1956**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **180000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **K LINE LOGISTICS LIMITED**

Shareholding 2 : **20000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **K LINE HOLDING (EUROPE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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