



Companies House
— for the record —

AR01 (ef)

Annual Return



XIK1MKJP

Received for filing in Electronic Format on the: **03/06/2010**

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

Company Number: **02318517**

Date of this return: **24/05/2010**

SIC codes: **6311**
6323

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

Situation of Registered Office: **UNIT 2 MERCURY CENTRE
CENTRAL WAY, FELTHAM
MIDDLESEX
UNITED KINGDOM
TW140RN**

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
ENGLAND
E111GA**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TATSUO
<i>Surname:</i>	MORITA
<i>Former names:</i>	
<i>Service Address:</i>	FLAT 21 HILLCREST HEIGHTS 18-20 HILLCREST ROAD EALING LONDON ENGLAND W51HJ

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**
Surname: **FOWLER**
Former names:
Service Address: **MALABAR FOREST ROAD**
 EFFINGHAM
 SURREY
 ENGLAND
 KT245HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MAMORU**
Surname: **SHOZUI**
Former names:
Service Address: **26-5-1702 AKABANE-KITA**
 3 CHOME, KITA KU
 TOKYO

Country/State Usually Resident: **JAPAN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR TATSUO**
Surname: **MORITA**
Former names:
Service Address: **FLAT 21 HILLCREST HEIGHTS**
 18-20 HILLCREST ROAD
 EALING
 LONDON
 ENGLAND
 W51HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1958** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NOBUHIRO**
Surname: **NAGASAKI**
Former names:
Service Address: **8-17-803 KITAZAKAE 4-CHOME**
 URAYASU-SHI
 CHIBA-KEN

Country/State Usually Resident: **JAPAN**

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

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 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

180000 ORDINARY 1 GBP Shares held as at 24/05/2010

Name: **K LINE AIR SERVICE LIMITED**

Address:

Shareholding : 2

20000 ORDINARY 1 GBP Shares held as at 24/05/2010

Name: **K LINE HOLDING (EUROPE) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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