



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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

Company Number: **02318517**

Date of this return: **24/05/2015**

SIC codes: **52230**
52242

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

Situation of Registered Office: **671 SPUR ROAD NORTH FELTHAM TRADING ESTATE**
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 0SL

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
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 1

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

Surname: **MORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **18/02/1950** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

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 **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 24/05/2015 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 : **20000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **K LINE HOLDING (EUROPE) LIMITED**

Shareholding 2 : **180000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **K LINE LOGISTICS LIMITED (FORMERLY KNOWN AS K LINE AIR SERVICE 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.