



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOYOTA MOTOR MANUFACTURING (UK) LIMITED**

Company Number: **02352348**

Date of this return: **17/07/2012**

SIC codes: **29100**

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

Situation of Registered Office: **BURNASTON
DERBY
DE1 9TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **WALKER**

Former names:

Service Address: **BURNASTON
DERBY
DERBYSHIRE
DE1 9TA**

Company Director 1

Type: **Person**
Full forename(s): **MR MARVIN LEE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1966** Nationality: **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR,
VEHICLE MANUFACTURING**

Company Director 2

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

Surname: **KARASAWA**

Former names:

Service Address: **6 RUE DU BEMEL
1150 BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/04/1958** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALISTAIR**

Surname: **KENWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - ENGINE PLANT**

Company Director 4

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

Surname: **KOJIMA**

Former names:

Service Address: **3 THORPE DRIVE
FRADLEY
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1957** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KUBO**

Former names:

Service Address: **46 RUE HENROTTE
BRUSSELS
BELGIUM
1150**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/11/1958**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **NUMA**

Former names:

Service Address: **GROUND FLOOR 25 PARK LANE**
 LONDON
 ENGLAND
 W1

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/06/1958** *Nationality:* **JAPANESE**
Occupation: **CHAIRMAN & DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1955**

Nationality: **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR
CORPORATE, PRODUCTION CON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000000 |
| | | <i>Aggregate nominal value</i> | 300000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1.00 IN NOMINAL VALUE OF THE SHARES OF WHICH HE IS HOLDER (IN RELATION TO PAID-UP SHARES).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300000000 |
| | | <i>Total aggregate nominal value</i> | 300000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **300000000 ORDINARY shares held as at the date of this return**
Name: **TOYOTA MOTOR ENGINEERING & MANUFACTURING EUROPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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