



Companies House

AR01 (ef)

Annual Return



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Company Name: OVE ARUP & PARTNERS JAPAN LIMITED

Company Number: 02389837

Date of this return: 25/11/2015

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: 13 FITZROY STREET
LONDON
W1T 4BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VANESSA JANE**

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY SCOTT**

Surname: **HODKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** Nationality: **AUSTRALIAN/AMERICAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): MR LUP MOON

Surname: LUI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: HONG KONG

Date of Birth: **/07/1952 *Nationality:* BRITISH

Occupation: CIVIL STRUCTURAL ENGINEER

Company Director **3**

Type: **Person**

Full forename(s): **KWOK-ON**

Surname: **YEUNG**

Former names:

Service Address: **LEVEL 5 FESTIVAL WALK
80 TAT CHEE AVENUE KOWLOON TONG, KOWLOON
HONG KONG
HONG KONG**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: OVE ARUP INTERNATIONAL (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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