



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP5UN5**

*Company Name:* **HITACHI Zosen EUROPE LIMITED**

*Company Number:* **02573327**

*Date of this return:* **14/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FIFTH FLOOR  
107 CANNON STREET  
LONDON  
EC4N 5AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHIBA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CHIBA**

*Former names:* **NAKASHIMA**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1965** *Nationality:* **JAPANESE**  
*Occupation:* **PROCUREMENT DIRECTOR**

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## *Company Director* 2

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

*Surname:* **HAYASAKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1970** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

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

*Surname:* **KOBASHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **24/01/1952** *Nationality:* **JAPANESE**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

UNLESS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO ANY SHARES, THOSE RIGHTS SHALL BE DEEMED TO BE VARIED BY THE REDUCTION OF THE CAPITAL PAID UP ON THOSE SHARES AND BY THE ALLOTMENT OF FURTHER SHARES RANKING IN PRIORITY THERETO FOR DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES WHICH DO NOT CONFER ON THE HOLDERS THEREOF VOTING RIGHTS MORE FAVOURABLE THAN THOSE CONFERRED BY THE FIRST MENTIONED SHARES AND WHICH RANK PARI PASSU WITH THEM OR AFTER THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **HITACHI Zosen CORPORATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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