



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEIHIN EUROPE LTD.**

Company Number: **03168420**

Date of this return: **28/02/2016**

SIC codes: **45310**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Officers of the company

Company Director ***1***

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

Surname: **KINOSHITA**

Former names:

Service Address: **KEIHIN SALES & DEVELOPMENT EUROPE GMBH/13 OSKAR-
MESSTER-STRASSE
ISMANING 85737
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1972** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HIROSHI**

Surname: **NAKATSUBO**

Former names:

Service Address: **KEIHIN CORPORATION TOCHIGI HEADQUARTERS/2021-8
HOSHAKUJI
TAKANEZAWA-MACHI
SHIOYA-GUN
TOCHIGI 329-1233
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1961** *Nationality:* **JAPANESE**

Occupation: **OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1085000
		<i>Aggregate nominal value</i>	1085000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1085000
		<i>Total aggregate nominal value</i>	1085000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **1085000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **KEIHIN 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.