



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWHUUF2

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **G-TEKT EUROPE MANUFACTURING LIMITED**

Company Number: **03249892**

Date of this return: **08/05/2011**

SIC codes: **3420**

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

Situation of Registered Office: **GLOUCESTER BUSINESS PARK
GOLF CLUB LANE, BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

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: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1688036**

Company Director 1

Type: **Person**
Full forename(s): **TOSHITSUGU**

Surname: **KIKUCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/07/1945** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHIRO**

Surname: **SHIMOGAKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1953**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NAOHIRO**

Surname: **TAKAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/08/1960**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS JONES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1972** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING AND
COMMERCIAL D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12014022
		<i>Aggregate nominal value</i>	12014022
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12014022
		<i>Total aggregate nominal value</i>	12014022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12014022 ORDINARY shares held as at 2011-05-08**
Name: **TAKAO KINZOKU KOGYO COMPANY 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.