



Companies House
— for the record —

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Annual Return



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Company Name: **KOBAYASHI HEALTHCARE EUROPE LIMITED**

Company Number: **04179148**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**272 GUNNERSBURY
AVENUE
CHISWICK
LONDON
W4 5QB**

*Register of
Members Address:*

**4TH FLOOR
35 NEW BRIDGE
STREET
LONDON
EC4V 6BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORIKAZU TOYODA**

Address: **9 WATERSIDE TOWER
THE BOULEVARD IMPERIAL WHARF
LONDON
SW6 2SU**

Director 1 :

Name: **TSUKASA SASAKI**

Address: **1-19 -1 KASUMIZAKA
KYOTANABE CITY
KYOTO 610-0352
JAPAN
FOREIGN**

Date of Birth:

04/02/1959

Nationality:

JAPANESE

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NORIKAZU TOYODA**

Address: **9 WATERSIDE TOWER
THE BOULEVARD IMPERIAL WHARF
LONDON
SW6 2SU**

Date of Birth:

22/08/1964

Nationality:

JAPANESE

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11165	GBP11165
<i>TOTALS</i>		
	11165	GBP11165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11165 ORDINARY Shares held as at 14/03/2008

Name: **KOBAYASHI PHARMACEUTICAL COMPANY LIMITED**
Address: **3-6 -4 CHOME
DOSHOMACHI CHOO KO
OSAKA
541-0045
JAPAN**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/04/2008** *Authenticated:* **Yes (E/W)**