Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/06/2016**

X58LRW8B

Company Name:	**KOBELCO CRANES EUROPE LIMITED**
Company Number:	**04757228**
Date of this return:	**08/05/2016**
SIC codes:	**28220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 9, THE FELBRIDGE CENTRE** **EAST GRINSTEAD** **WEST SUSSEX** **UNITED KINGDOM** **RH19 1XP**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR PORTLAND
25 HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1BG

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN ROBIN GUY**

Surname: **WILSON**

Former names:

Service Address: **UNIT 9, THE FELBRIDGE CENTRE**
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 1XP

Company Director 1

Type: **Person**

Full forename(s): **MR KAZUHISA**

Surname: **KAKINAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1957** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Company Director *2*

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

Surname: **NEZAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/08/1971** *Nationality:* **JAPANESE**
Occupation: **MANAGER**

Company Director *3*

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

Surname: **YOKOMORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1972** *Nationality:* **JAPANESE**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **KOBELCO CONSTRUCTION MACHINERY CO., LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2016-04-01

Name: **KOBELCO CRANES CO. 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.