



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUQCUBLJ**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **"K" LINE BULK SHIPPING (UK) LIMITED**

*Company Number:* **04830352**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**62 THREADNEEDLE  
STREET  
LONDON  
UNITED KINGDOM  
EC2R 8HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. PAUL ROGERS**

*Address:* **1 CLENCH ROAD  
HOLBROOK  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP9 2PP**

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*Director 1 :*

*Name:* **NOBUYUKI SHIBA**

*Address:* **FLAT 32 HEPWORTH COURT  
GROSVENOR WATER SIDE  
GATLIFF ROAD  
LONDON  
SW1W 8QN**

*Date of Birth:* **17/11/1955**    *Nationality:* **Japanese**

*Occupation:* **SHIPPING EXECUTIVE**

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*Director 2 :*

*Name:* **MR. MASAHIRO SUGIYAMA**

*Address:* **11 HILLS MEWS, FLORENCE ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 3RG**

*Date of Birth:* **04/01/1959**    *Nationality:* **Japanese**

*Occupation:* **SHIPPING EXECUTIVE**

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Director 3 :

Name: HISASHI YASUI

Address: 49 WALSINGHAM ST JOHNS WOOD  
LONDON  
NW8 6RJ

Date of Birth: 10/05/1949 Nationality: Japanese

Occupation: SHIPPING EXECUTIVE

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### *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	19989662	GBP19989662
TOTALS		
	19989662	GBP19989662

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19989662 ORDINARY Shares held as at 11/07/2009**

Name: "K" LINE HOLDING (EUROPE) LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**