



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04830352**

Date of this return: **11/07/2013**

SIC codes: **50200**

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

Situation of Registered Office: **200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. NORIHIKO**

Surname: **FUJII**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1958** Nationality: **JAPANESE**
Occupation: **SHIPPING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHITOMO**

Surname: **IWASHITA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1964** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19989662
		<i>Aggregate nominal value</i>	19989662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19989662
		<i>Total aggregate nominal value</i>	19989662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **19989662 ORDINARY shares held as at the date of this return**
Name: **"K" LINE HOLDING (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.