



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE26AWE3**

*Company Name:* **Kewtech Corporation Limited**

*Company Number:* **04912404**

*Date of this return:* **31/07/2011**

*SIC codes:* **5186**

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

*Situation of Registered Office:* **5 LUKE STREET  
LONDON  
ENGLAND  
EC2A 4PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDRA**

*Surname:* **TRIGG**

*Former names:*

*Service Address:* **62 TUDOR WALK  
NORTH WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD24 7PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **160 THORNE ROAD  
EDENTHORPE  
DONCASTER  
UNITED KINGDOM  
DN3 2LU**

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

*Date of Birth:*    **05/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **KARASHIMA**

*Former names:*

*Service Address:*                **4-28-11 KAMIUMA  
SETAGAYA-KU  
TOKYO  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **16/02/1945**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **KURAMOTO**

*Former names:*

*Service Address:*        **3-10-16-302 HIMONYA  
MEGURO  
TOKYO  
JAPAN  
152-000**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **13/05/1954**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 ST JAMES GATE  
CHARTERS ROAD  
SUNNINGDALE  
BERKSHIRE  
ENGLAND  
SL5 9SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 20000 ORDINARY shares held as at 2011-07-31  
*Name:* CHRISTOPHER JOHN HOLMES

*Shareholding 2* : 10000 ORDINARY shares held as at 2011-07-31  
30000 shares transferred on 2011-05-16  
*Name:* KYORITSU ELECTRICAL INSTRUMENT WORKS LTD

*Shareholding 3* : 70000 ORDINARY shares held as at 2011-07-31  
*Name:* PHILIP JOHN SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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