



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2015**

Company Name: **Mitsui Power Ventures Limited**

Company Number: **05180834**

Date of this return: **15/07/2015**

SIC codes: **64209**

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

Situation of Registered Office: **8TH & 9TH FLOORS 1 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

Officers of the company

Company Secretary 1

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

Surname: **KAJIMURA**

Former names:

Service Address: **8TH & 9TH FLOORS 1 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

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

Surname: **IHARA**

Former names:

Service Address: **66 EDMUNDS HOUSE COLONIAL DRIVE
CHISWICK
LONDON
UNITED KINGDOM
W4 5HA**

Country/State Usually Resident: **LONDON**

Date of Birth: **31/07/1973**

Nationality: **JAPANESE**

Occupation: **NONE SUPPLIED**

Company Director 2

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

Surname: **KAJIMURA**

Former names:

Service Address: **8TH & 9TH FLOORS 1 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

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

Date of Birth: **21/02/1969** *Nationality:* **JAPANESE**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

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

Surname: **OKANIWA**

Former names:

Service Address: **8TH & 9TH FLOORS 1 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/10/1963**

Nationality: **JAPANESE**

Occupation: **NONE SUPPLIED**

Company Director 4

Type: **Person**

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

Surname: **UNO**

Former names:

Service Address: **8TH & 9TH FLOORS 1 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS**

Country/State Usually Resident: **JAPAN**

Date of Birth: **02/06/1967**

Nationality: **JAPANESE**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10759543
		<i>Aggregate nominal value</i>	10759543
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	70596490
		<i>Aggregate nominal value</i>	70596490
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	81356033
		<i>Total aggregate nominal value</i>	81356033

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **81356033 ORDINARY shares held as at the date of this return**
Name: **MITSUI & CO. 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.