



Companies House

— for the record —

363a_(ef)

Annual Return



XB6TW126

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

Company Number: **05356484**

Company Details

Period Ending: **08/02/2008**

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:*

**RIVER PLATE HOUSE 7-
11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND JOHN REDVERS
DOWDING**

Address: **1 COLTSFOOT DRIVE
ROYSTON
HERTFORDSHIRE
SG8 9EU**

Director 1 :

Name: **CAPTAIN TAKATOSHI
IGARASHI**

Address: **15 DELAMERE ROAD
EALING
LONDON
W5 3JL**

Date of Birth: **10/06/1958** *Nationality:* **Japanese** *Occupation:* **SHIPPING EXECUTIVE**

Director 2 :

Name: **AKIRA MISAKI**

Address: **25 BEECHWOOD ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0AE**

Date of Birth: **31/08/1960** *Nationality:* **Japanese** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: HIROSHI NAGAYAMA

Address: 106 PRINCES GARDENS
LONDON
W3 0LJ

Date of Birth:

23/09/1960

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

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	3536143	GBP3536143
TOTALS		
	3536143	GBP3536143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3536143 ORDINARY Shares held as at 08/02/2008

Name:

"K" LINE HOLDING (EUROPE) LTD

Address:

**RIVER PLATE HOUSE 7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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