



Companies House
— for the record —

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Annual Return



XUPP27T7

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

Company Number: **05356484**

Company Details

Period Ending: **08/02/2009**

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**

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: **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**

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
<i>TOTALS</i>		
	3536143	GBP3536143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009

Name: **"K" LINE HOLDING (EUROPE) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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