



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **05356484**

Date of this return: **08/02/2010**

SIC codes: **6110**

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

Situation of Registered Office: **62 THREADNEEDLE STREET
LONDON
UNITED KINGDOM
EC2R 8HP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **1 CLENCH ROAD
HOLBROOK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. NOBUYUKI**

Surname: **SHIBA**

Former names:

Service Address: **FLAT 32 HEPWORTH COURT GROSVENOR WATER
SIDE
GATLIFF ROAD
LONDON
SW1W 8QN**

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

Date of Birth: **1955-11-17** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **SHOJI**

Former names:

Service Address: **3RD FLOOR 128 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JE**

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

Date of Birth: **1959-03-05** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3536143
		<i>Aggregate nominal value</i>	3536143
<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>	3536143
		<i>Total aggregate nominal value</i>	3536143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

3536143 ORDINARY Shares held as at 08/02/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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