



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05356484**

*Date of this return:* **08/02/2011**

*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 1*

*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*    ***I***

*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:*    **17/11/1955**                      *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:* **05/03/1959** *Nationality:* **JAPANESE**  
*Occupation:* **SHIPPING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22305960</b>
		<i>Aggregate nominal value</i>	<b>22305960</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>

*Prescribed particulars*

**NO PARTICULAR RIGHTS ARE ATTACHED TO ANY OF THE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22305960</b>
		<i>Total aggregate nominal value</i>	<b>22305960</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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* : **22305960 ORDINARY shares held as at 2011-02-08**  
*Name:* **"K" LINE HOLDING (EUROPE) LTD**

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## *Authorisation*

*Authenticated*

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

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