



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2010**

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Company Name: **KOSO KENT INTROL LIMITED**

Company Number: **05463305**

Date of this return: **25/05/2010**

SIC codes: **2913**

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

Situation of Registered Office:
**ARMYTAGE ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **IAN**
Surname: **WATLING**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **TAKASHI**

Surname: **IKEGAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/01/1930**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **YUICHI**

Surname: **IKEGAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/08/1973**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEIKO**

Surname: **NAKAGAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/12/1964**

Nationality: **JAPANESE**

Occupation: **ATTORNEY**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **WATLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1953**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **DENIS**

Surname: **WESTCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

101 ORDINARY Shares held as at 25/05/2010

Name: **NIHON KOSO CO., 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.