



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **"K" LINE (EUROPE) LIMITED**

Company Number: **05639474**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

6340

*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: **MR. PAUL ROGERS**

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

Director 1 :

Name: **YOSHIYUKI AOKI**

Address: **FLAT 6 HEATHVIEW COURT
20 CORRINGWAY
LONDON
NW11 7EF**

Date of Birth:

20/09/1955

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

Director 2 :

Name: **PIERRE BERTRAND**

Address: **34 TIMM-KROGER-WEG
BAD OLDOSLOE
23843
GERMANY**

Date of Birth:

09/01/1954

Nationality:

French

Occupation:

SHIPPING EXECUTIVE

Director 3 :

Name: JOHANNES FRITZEN

Address: LINDEUALLEE 13
BRAUNSCHWEIG
38104 LOWER SAXONY
GERMANY

Date of Birth:

29/04/1947

Nationality:

German

Occupation:

SHIPPING &
TRANSPORATION EXECU

Director 4 :

Name: MAKOTO HASHIZUME

Address: FLAT 2 82 CANFIELD GARDENS
SOUTH HAMPSTEAD
NW6 3EE

Date of Birth:

03/03/1961

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

Director 5 :

Name: GEOFFREY IAN KING

Address: 6 BIRCH GREEN
WICKFORD
ESSEX
SS12 9AD

Date of Birth:

26/12/1953

Nationality:

British

Occupation:

SHIPPING EXECUTIVE

Director 6 :

Name: KAZUMASA MORI

Address: 14 LYNTON TERRACE
ACTON
LONDON
W3 9DU

Date of Birth:

10/09/1959

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

Director 7 :

Name: TOSHIO SHIMIZU

Address: 3-41 *19-205 YOYOGI SHIBUYA-KU
TOKYO
JAPANESE
JAPAN
FOREIGN

Date of Birth:

06/01/1947

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

Director 8 :

Name: SHIGERU SODA

Address: 16 BALMORAL COURT
20 QUEEN'S TERRACE ST JOHN'S
WOOD
LONDON
NW8 6DW

Date of Birth:

30/06/1949

Nationality:

Japanese

Occupation:

SHIPPING EXECUTIVE

Director 9 :

Name: **MR. MASAHIRO SUGIYAMA** Address: **11 HILLS MEWS, FLORENCE ROAD
EALING
LONDON
UNITED KINGDOM
W5 3RG**

Date of Birth: **04/01/1959** Nationality: **Japanese** Occupation: **SHIPPING EXECUTIVE**

Director 1 :

0

Name: **NOBUHIKO TANI** Address: **9 HILLCROFT CRESCENT
EALING
LONDON
W5 2SG**

Date of Birth: **15/04/1957** Nationality: **Japanese** Occupation: **SHIPPING EXECUTIVE**

Director 1 :

1

Name: **MR DEREK WAKELING** Address: **135-139 DOWER HOUSE
BILLERICAY ROAD
HERONGATE
ESSEX
CM13 3SD**

Date of Birth: **25/07/1959** Nationality: **British** Occupation: **SHIPPING EXECUTIVE**

Director 1 :

2

Name: **HISASHI YASUI**

Address: **FLAT 49 WALSINGHAM QUEENSMEAD
ST. JOHNS WOOD PARK
LONDON
NW8 6RJ**

Date of Birth:

10/05/1949

Nationality:

British

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	10001	GBP10001
<i>TOTALS</i>		
	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10001 ORDINARY Shares held as at 29/11/2008

Name:

K LINE HOLDING EUROPE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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