



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **30/11/2012**

**X1MRR0S0**

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

*Company Number:* **05639474**

*Date of this return:* **29/11/2012**

*SIC codes:* **50200**  
**52220**

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

*Situation of Registered Office:* **RIVER PLATE HOUSE**  
**7-11 FINSBURY CIRCUS**  
**LONDON**  
**EC2M 7EA**

**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**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY IAN**

*Surname:*                      **KING**

*Former names:*

*Service Address:*            **6 BIRCH GREEN  
WICKFORD  
ESSEX  
SS12 9AD**

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

*Date of Birth:*    **26/12/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. EIZO**

*Surname:* **MURAKAMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **23/02/1953** *Nationality:* **JAPANESE**

*Occupation:* **SHIPPING EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. KIYOSHI**

*Surname:* **TERASHIMA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1950** *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>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>10001</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **K LINE HOLDING EUROPE LIMITED**

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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.