



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28J4N43

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*Company Name:* **H&F EUROPE LIMITED**

*Company Number:* **05816979**

*Date of this return:* **15/05/2013**

*SIC codes:* **33120**  
**46140**  
**71200**

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

*Situation of Registered Office:* **UNIT 8A APOLLO, OLYMPUS PARK**  
**QUEDGELEY**  
**GLOUCESTER**  
**GLOUCESTERSHIRE**  
**GL2 4NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR YASUHIRO**

Surname: **MATSUNO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SEIICHI**

Surname: **KAKIMOTO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/08/1954**                      Nationality: **JAPANESE**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NAKANISHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1959**

*Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **HITACHI Zosen FUKUI CORPORATION**

## *Authorisation*

*Authenticated*

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

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