



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28W1YNN

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*Company Name:* **"K" LINE HEAVY LIFT (UK) LIMITED**

*Company Number:* **06165964**

*Date of this return:* **24/04/2013**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **200 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4HD**

**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 1*

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

*Surname:* **SUZUKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1959** *Nationality:* **JAPANESE**

*Occupation:* **SHIPPING EXECUTIVE**

## *Company Director* 2

*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**

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## *Company Director* 3

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

*Surname:* **TOMIOKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1968** *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>46670542</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>46670542</b> |
| <i>Currency</i>        | <b>EUR</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 THE SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>46670542</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>46670542</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **46670542 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.