



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR8PSA**

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

*Company Number:* **06165964**

*Date of this return:* **24/04/2014**

*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 GUY ROBERT**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ARAI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1959** Nationality: **JAPANESE**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

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

Surname:                           **NAKAGAWA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1960**                                *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43270542</b>
		<i>Aggregate nominal value</i>	<b>43270542</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*

**TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY RANKING PARI PASSU WITH ALL ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>43270542</b>
		<i>Total aggregate nominal value</i>	<b>43270542</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : **43270542 ORDINARY shares held as at the date of this return**  
*Name:* **"K" LINE HOLDING (EUROPE) LIMITED**

## *Authorisation*

*Authenticated*

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

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