



Companies House

AR01 (ef)

Annual Return



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Company Name: **mitsubishi hitachi power systems europe, ltd.**

Company Number: **06393002**

Date of this return: **02/11/2015**

SIC codes: **33120**

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

Situation of Registered Office: **20 NORTH AUDLEY STREET
LONDON
ENGLAND
W1K 6WL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TORU**

Surname: **KITANI**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MR. MASATO**

Surname: **MURAOKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HASEGAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1953**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOSHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NAKAGAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

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

Surname: **SATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1956** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69243950
		<i>Aggregate nominal value</i>	20773185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69243950
		<i>Total aggregate nominal value</i>	20773185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **69243950 ORDINARY shares held as at the date of this return**
Name: **MITSUBISHI HITACHI POWER SYSTEMS, LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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