



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X88N4SYU**

*Company Name:* **TOKIO GROUP LTD**

*Company Number:* **06538699**

*Date of this return:* **19/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GREEN HAYES FOREST ROAD  
PYRFORD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **DEMETRIUS**

*Former names:*

*Service Address:* **LUXOR PARK 14**  
**BRUSSELS**  
**B-1160**  
**BELGIUM**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH BRAHAM**

*Surname:*                            **HEMINGWAY**

*Former names:*

*Service Address:*                **WAALSESTRAAT 32**  
   **BRUGGE**  
   **B-8000**  
   **BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **10/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOM ACHIEL**

*Surname:* **KNOCKAERT**

*Former names:*

*Service Address:* **ENGELENDALELAAN 116  
ASSEBROEK  
8310  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **17/02/1977** *Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TIJL**

*Surname:* **WAEPUT**

*Former names:*

*Service Address:* **WAALSESTRAAT 32  
BRUGGE  
B-8000  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **06/11/1957** *Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1427</b>
		<i>Aggregate nominal value</i>	<b>1427</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1427</b>
		<i>Total aggregate nominal value</i>	<b>1427</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 896 ORDINARY shares held as at 2011-03-19  
104 shares transferred on 2009-08-31

*Name:* TOM KNOCKAERT

*Shareholding 2* : 353 ORDINARY shares held as at 2011-03-19

*Name:* TIJL WAELPUT

*Shareholding 3* : 178 ORDINARY shares held as at 2011-03-19

*Name:* KEITH BRAHAM HEMINGWAY

## *Authorisation*

*Authenticated*

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

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