



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOKIO GROUP LTD**

Company Number: **06538699**

Date of this return: **19/03/2015**

SIC codes: **35110**
61200

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

Situation of Registered Office: **GREEN HAYES FOREST ROAD**
PYRFORD
WOKING
SURREY
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): **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 **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1249
		<i>Aggregate nominal value</i>	1249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1249
		<i>Total aggregate nominal value</i>	1249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **896 ORDINARY shares held as at the date of this return**
Name: **TOM KNOCKAERT**

Shareholding 2 : **353 ORDINARY shares held as at the date of this return**
Name: **TIJL WAELPUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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