



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **JAPAN BUSINESS LINK LIMITED**

Company Number: **07151531**

Date of this return: **09/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ROCKINGHAM CARS BUSINESS CENTRE COCKERELL ROAD
CORBY
NORTHANTS
ENGLAND
NN17 5DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE CLARE**

Surname: **CRANE**

Former names:

Service Address: **ROCKINGHAM CARS BUSINESS CENTRE COCKERELL ROAD
CORBY
NORTHANTS
UNITED KINGDOM
NN17 5DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JONATHAN EDWARD**

Surname: **CRANE**

Former names:

Service Address: **ROCKINGHAM CARS BUSINESS CENTRE COCKERELL ROAD
CORBY
NORTHANTS
UNITED KINGDOM
NN17 5DU**

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : **1 ORDINARY shares held as at 2011-02-09**
Name: **STEPHEN JONATHAN EDWARD CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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