



Companies House
— for the record —

AR01 (ef)

Annual Return

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X12PNQYB

Company Name: **"K" LINE HOLDING (EUROPE) LIMITED**

Company Number: **05005018**

Date of this return: **31/12/2011**

SIC codes: **50200**
52241
52220

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

Situation of Registered Office: **RIVER PLATE HOUSE**
7-11 FINSBURY CIRCUS LONDON
EC2M 7EA

Officers of the company

Company Secretary 1

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

Surname: **ROGERS**

Former names:

Service Address: **1 CLENCH ROAD
HOLBROOK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2PP**

Company Director 1

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

Surname: **ANDO**

Former names:

Service Address: **FLAT 6 20 LAMBS CONDUIT STREET
LONDON
UNITED KINGDOM
WC1N 3LE**

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

Date of Birth: **07/06/1964** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director 2

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

Surname: **SUZUKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/02/1959** Nationality: **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director 3

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

Surname: **TERASHIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1950** Nationality: **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84880603
		<i>Aggregate nominal value</i>	84880603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO ANY OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84880603
		<i>Total aggregate nominal value</i>	84880603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **84880603 ORDINARY shares held as at the date of this return**
Name: **KAWASAKI KISEN KAISHA 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.