



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HWM7K**

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

*Company Number:* **05005018**

*Date of this return:* **31/12/2012**

*SIC codes:* **50200**  
**52220**  
**52241**

*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**

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## *Company Director 1*

*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* 2

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**

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*Company Director* 3

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

Surname: **TOMIOKA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/02/1968** Nationality: **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84880603</b>
		<i>Aggregate nominal value</i>	<b>84880603</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*

**NO PARTICULAR RIGHTS ARE ATTACHED TO ANY OF THE SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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**

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### *Authorisation*

*Authenticated*

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

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