



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2011

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

Company Number: 05005018

Date of this return: 31/12/2010

SIC codes: 6110
6311
6322

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. KENICHI**

Surname: **KUROYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/12/1946** 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>	69297563
		<i>Aggregate nominal value</i>	69297563
<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>	69297563
		<i>Total aggregate nominal value</i>	69297563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **69297563 ORDINARY shares held as at 2010-12-31**
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.