



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2010**

XEQPBK6R

Company Name: **NSK BEARINGS EUROPE LIMITED**

Company Number: **01165693**

Date of this return: **16/05/2010**

SIC codes: **2852**

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

Situation of Registered Office:
**BELMONT PLACE
BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LEGAL DEPT.
NSK BEARINGS EUROPE LTD. NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2JF**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TIMOTHY
<i>Surname:</i>	PARKER
<i>Former names:</i>	
<i>Service Address:</i>	TWITCHELL BARN KIRTON ROAD EGMANTON NEWARK NOTTINGHAMSHIRE NG2 0HF

Company Director **1**

Type: **Person**
Full forename(s): **DR JURGEN**
Surname: **ACKERMANN**
Former names:
Service Address: **21 DAHLACKERWEG**
 ALPEN
 46519
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/06/1957** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RALF ADOLF WALTER HERMANN**
Surname: **DUNING**
Former names:
Service Address: **6 BAVERTERSTRASSE**
 SOLINGEN
 GERMANY
 D-42719

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/03/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TSUTOMU**
Surname: **KOMORI**
Former names:
Service Address: **878-6 HIRAMATSU-CHO**
 UTSUNOMIYA-SHI
 TOCHIGI-KEN

Country/State Usually Resident: **JAPAN**

Date of Birth: **17/12/1951** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SAKAE**
Surname: **KUWASHIRO**
Former names:
Service Address: **4 COTTONWOOD**
 HOUGHTON LE SPRING
 TYNE AND WEAR
 UNITED KINGDOM
 DH4 7TA

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

Date of Birth: **25/08/1954** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KAZUTAKA**
Surname: **MOTODA**
Former names:
Service Address: **GRAF-RECKE
STRASSE 5, 40239
DUSSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/05/1961** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NORBERT**
Surname: **SCHNEIDER**
Former names:
Service Address: **FRIBOLINSTRASSE 38
74321 BIETIGHEM-BISSINGEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1954** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **YUKIO**

Surname: **TAKEBE**

Former names:

Service Address: **3-2 -12 HACHIMANYAMA
SETAGAYAKU
TOKYO**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1953**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42600000
		<i>Aggregate nominal value</i>	42600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY, NO PRESCRIBED RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42600000
		<i>Total aggregate nominal value</i>	42600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

42600000 ORDINARY Shares held as at 16/05/2010

Name: **NSK EUROPE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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