



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **HITACHI CAPITAL VEHICLE SOLUTIONS LTD**

Company Number: **01413993**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

7110

*Registered Office
Address:*

**KILN HOUSE KILN ROAD
NEWBURY
BERKSHIRE
RG14 2NU**

*Register of
Members Address:*

**KILN HOUSE KILN
ROAD
NEWBURY
BERKSHIRE
RG14 2NU**

*Register of Debenture
Holders Address:*

**KILN HOUSE KILN
ROAD
NEWBURY
BERKSHIRE
RG14 2NU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NATHANIEL
MCDOWALL SIMS**

Address: **21 BARGROVE AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QP**

Director 1 :

Name: **MR DAVID GWILYM
ANTHONY**

Address: **RETREAT CHURCH LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4NZ**

Date of Birth: **10/02/1947** *Nationality:* **British**

Occupation: **DIRECTOR (NON
EXECUTIVE)**

Director 2 :

Name: **JONATHAN MARK LAWES**

Address: **9 PEPPERCORN ORCHARD
GREAT HINTON
TROWBRIDGE
WILTSHIRE
BA14 6DB**

Date of Birth: **28/12/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR SIMON CHRISTIE
OLIPHANT**

Address: **WICK LEAZE FARM BULKINGTON
DEVIZES
WILTSHIRE
SN10 1SN**

Date of Birth: **08/06/1958** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **CHIIHIRO SHIRAI**

Address: **FLAT 36 MARINA POINT LENSURY
AVENUE
IMPERIAL WHARF
LONDON
SW6 2GX**

Date of Birth: **18/02/1959** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1700000	GBP1700000
TOTALS		
	1700000	GBP1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700000 ORDINARY Shares held as at 26/01/2009

Name:

HITACHI CAPITAL (UK) PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**