



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIZ23XEU**

*Received for filing in Electronic Format on the:* **21/02/2008**

*Company Name:* **NIPPON EXPRESS (U.K.) LIMITED**

*Company Number:* **01534130**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEATHROW 360 2  
MILLINGTON ROAD  
HAYES  
MIDDLESEX  
UB3 4AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL TREVOR JACOB**

*Address:* **GREYSTONES WHITEROCK ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7ED**

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*Director 1 :*

*Name:* **KIYOFUMI SAKURAI**

*Address:* **24 BIRCHGROVE HOUSE  
4 STRAND DRIVE  
RICHMOND  
SURREY  
TW9 4DN**

*Date of Birth:*

**12/09/1948**

*Nationality:*

**Japanese**

*Occupation:*

**GENERAL MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2850000</b>	<b>GBP2850000</b>
<b>TOTALS</b>	<b>2850000</b>	<b>GBP2850000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2850000 ORDINARY Shares held as at 20/02/2008**

*Name:*

**NIPPON EXPRESS COMPANY LTD**

*Address:*

**HIGASHI-SHIMBASHI 1-9-3 MINATO-KU  
TOKYO 105-8322  
JAPAN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/02/2008**

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