



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PCQ3L

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

Company Number: **01534130**

Date of this return: **20/02/2013**

SIC codes: **52290**

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

Situation of Registered Office: **HEATHROW 360
2 MILLINGTON ROAD
HAYES
MIDDLESEX
UB3 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL TREVOR**

Surname: **JACOB**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KENJI**

Surname: **NODA**

Former names:

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

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

Date of Birth: **02/03/1961**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850000
		<i>Aggregate nominal value</i>	2850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850000
		<i>Total aggregate nominal value</i>	2850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
2850000 shares transferred on 2012-11-02

Name: **NIPPON EXPRESS COMPANY LTD**

Shareholding 2 : **2850000 ORDINARY shares held as at the date of this return**

Name: **NIPPON EXPRESS (EUROPE) GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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