



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01534130**

Date of this return: **20/02/2016**

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 Director **1**

Type: **Person**
Full forename(s): **MR HIDETOSHI**

Surname: **KAWAMICHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **JAPANESE**

Occupation: **COMPANY 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 20/02/2016 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 : **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.