



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

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Company Name: CURRIE & BROWN (JAPAN) LIMITED

Company Number: 01593542

Date of this return: 01/02/2015

SIC codes: 74902

Company Type: Private company limited by shares

Situation of Registered Office: DASHWOOD HOUSE 69 OLD BROAD STREET
LONDON
EC2M 1QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **BROOMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1951** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **FULLER**

Former names:

Service Address: **1424-2 HORIUCHI, HAYAMA-MACHI, MIURA-GUN
MIURA-GUN
KANAGAWA-KEN
JAPAN
T240-0112**

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/03/1962** *Nationality:* **CANADIAN**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **TAN**

Former names:

Service Address: **7F TM HIROO BUILDING
1-9-20 HIROO
SHIBUYA-KU
TOKYO
JAPAN
150-0012**

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/08/1957** *Nationality:* **MALAYSIAN**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ALL EQUAL TO ONE ANOTHER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **CURRIE & BROWN INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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