



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **CASIO MUSICAL INSTRUMENT CO., LIMITED**

Company Number: **01902878**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR VANNI EMANUELE TREVES** *Address:* **4 ALWYNE PLACE
CANONBURY
LONDON
ENGLAND
N1 2NL**

Director 1 :

Name: **MR HIROSHI FUJII** *Address:* **6 WEST AVENUE
HENDON
LONDON
ENGLAND
NW4 2LJ**

Date of Birth: **04/02/1959** *Nationality:* **Japanese** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR KAZUO KASHIO** *Address:* **8-1 CHOME, HIGASHI
KUNITACHI CITY
TOKYO
JAPAN**

Date of Birth: **09/01/1929** *Nationality:* **Japanese** *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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 13/07/2008

Name: **CASIO COMPUTER CO. LIMITED**
Address: **6-2 HON-MACHI, 1-CHOME**
SHIBUYA-KU
TOKYO 151-8543
JAPAN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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