



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **mitsubishi corporation international (EUROPE) PLC**

Company Number: **02214224**

Date of this return: **02/08/2012**

SIC codes: **46190**

Company Type: **Public limited company**

Situation of Registered Office: **MID CITY PLACE
71 HIGH HOLBORN
LONDON
WC1V 6BA**

Officers of the company

Company Secretary 1

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

Surname: **NASU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AIBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1960** Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KITAGAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/08/1957** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. SHINJI**

Surname: **KOWASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1958** *Nationality:* **JAPANESE**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR. SABURO**

Surname: **MASUDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1956** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR. TORU**

Surname: **NAMBU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1958** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR. SHINJI**

Surname: **SHIMADA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1963** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **7**

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

Surname: **TERADA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1951** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR. JUN**

Surname: **UTSUKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1957**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120658154
		<i>Aggregate nominal value</i>	120658154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES WILL BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120658154
		<i>Total aggregate nominal value</i>	120658154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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**
Name: **MITSUBISHI CORP**

Shareholding 2 : **120658154 ORDINARY shares held as at the date of this return**
Name: **MC EUROPE HOLDINGS N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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