



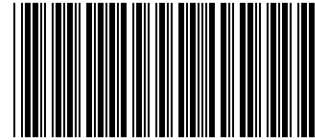
Companies House
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Annual Return

Company Name: **SANOH UK MANUFACTURING LIMITED**

Company Number: **02607806**



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Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**GRANDEUR POINT, FOURTH
WAY
AVONMOUTH
BRISTOL
BS11 8DL**

Register of
Members Address:

**GRANDEUR POINT, FOURTH
WAY
AVONMOUTH
BRISTOL
BS11 8DL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILFRID JOHN BURKE**

Address: **3 CASTLE CLOSE
HENBURY
BRISTOL
AVON BS10 7QU**

Director 1:

Name: **WILFRID JOHN BURKE**
Date of Birth: **04/05/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **3 CASTLE CLOSE
HENBURY
BRISTOL
AVON BS10 7QU**

Director 2:

Name: **PAUL KENNETH DAVIS** *Address:* **37 WEMBERHAM CRESCENT
YATTON
BRISTOL BS49 4BD**
Date of Birth: **22/08/1964**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	390000	GBP390000
TOTALS	390000	GBP390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/05/2007

234000 Disposed of in period on 20/10/2006

Name: **BRISTOL BENDING SERVICES LTD**

Address: **203D ONE BRIDEWELL STREET
BRISTOL BS1 2AA**

Shareholding 2:

351000 ORDINARY Shares held as at 03/05/2007

Name: **SANOI INDUSTRIAL COMPANY LTD**

Address: **2-3 -6 SHIBUYA
SHIBUYA-KU
TOKYO, 150-0002
JAPAN**

Shareholding 3:

39000 ORDINARY Shares held as at 03/05/2007

Name: **SOJITZ CORP**

Address: **1-20 AKASAKA 6-CHOME
MINATO-KU
TOKYO
JAPAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**