



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8PGHKQ1**

*Company Name:* **SANOH UK MANUFACTURING LIMITED**

*Company Number:* **02607806**

*Date of this return:* **03/05/2010**

*SIC codes:* **2875**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRANDEUR POINT, FOURTH WAY  
AVONMOUTH  
BRISTOL  
BS11 8DL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **WILFRID JOHN**

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **WILFRID JOHN**

*Surname:*                        **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/05/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PAUL KENNETH**

*Surname:*                        **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RYUICHIRO**  
*Surname:*                      **HARADA**  
*Former names:*  
*Service Address:*              **1849 INDUSTRIAL DRIVE**  
   **FINDLAY**  
   **OHIO**  
   **USA**  
   **OH 45840**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/10/1955**                      *Nationality:*   **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JYUNJI**  
*Surname:*                      **HAYASHI**  
*Former names:*  
*Service Address:*              **2-3-6 SHIBUYA**  
   **SGSSS BUILDING**  
   **SHIBUYA-KU**  
   **TOKYO**  
   **150-0002**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **24/02/1947**                      *Nationality:*   **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **YASUO**  
*Surname:*                        **SUNAGA**  
*Former names:*  
*Service Address:*              **2-3-6 SHIBUYA  
SGSSS BUILDING  
SHIBUYA-KU  
TOKYO  
150-0002**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **09/01/1954**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **YOZO**  
*Surname:*                        **TAKEDA**  
*Former names:*  
*Service Address:*              **2-3-6 SHIBUYA  
SGSSS BUILDING  
SHIBUYA-KU  
TOKYO  
150-0002**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **04/02/1949**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **NORIYUKI**  
*Surname:*                        **TANAKA**  
*Former names:*  
*Service Address:*              **2-3-6 SHIBUYA  
SGSSS BUILDING  
SHIBUYA-KU  
TOKYO  
150-0002**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **23/04/1949**                              *Nationality:* **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **SHINTARO**  
*Surname:*                        **TANAKA**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/10/1970**                              *Nationality:* **JAPANESE**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>390000</b>
		<i>Aggregate nominal value</i>	<b>390000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HOLDERS OF THESE SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE MEMBERS OF THE COMPANY. THEY ARE ALSO ENTITLED TO SHARE IN DISTRIBUTIONS OF BOTH DIVIDENDS AND CAPITAL. THE SHARES ARE NOT SUBJECT TO ANY CONDITIONS RELATING TO REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>390000</b>
		<i>Total aggregate nominal value</i>	<b>390000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**351000 ORDINARY Shares held as at 03/05/2010**

*Name:* **SANOH INDUSTRIAL COMPANY LTD**

*Address:*

*Shareholding* : 2

**39000 ORDINARY Shares held as at 03/05/2010**

*Name:* **SOJITZ CORP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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