



Companies House
— for the record —

AR01 (ef)

Annual Return



XOT7XUDP

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **SANOH UK MANUFACTURING LIMITED**

Company Number: **02607806**

Date of this return: **03/05/2011**

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**

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: **C/O SANOH AMERICA INC**
 1849 INDUSTRIAL DRIVE
 FINDLAY
 OHIO
 USA
 OH 45840

Country/State Usually Resident: **USA**

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

Company Director 4

Type: **Person**

Full forename(s): **JYUNJI**

Surname: **HAYASHI**

Former names:

Service Address: **C/O SANOI INDUSTRIAL COMPANY LTD
2-3 -6 SHIBUYA
SGSSS BUILDING
SHIBUYA-KU
TOKYO
JAPAN
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: **C/O SANOH INDUSTRIAL COMPANY LTD
2-3 -6 SHIBUYA
SGSSS BUILDING
SHIBUYA-KU
TOKYO
JAPAN
150-0002**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/01/1954**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **YOZO**

Surname: **TAKEDA**

Former names:

Service Address: **C/O SANOI INDUSTRIAL COMPANY LTD
2-3 -6 SHIBUYA
SGSSS BUILDING
SHIBUYA-KU
TOKYO
JAPAN
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: **C/O SANOH INDUSTRIAL COMPANY LTD
2-3 -6 SHIBUYA
SGSSS BUILDING
SHIBUYA-KU
TOKYO
JAPAN
150-0002**

Country/State Usually Resident: **JAPAN**

Date of Birth: **23/04/1949** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03**
Name: **SANOI INDUSTRIAL COMPANY LTD**

Shareholding 2 : **39000 ORDINARY shares held as at 2011-05-03**
Name: **SOJITZ CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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