



Companies House
— for the record —

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Annual Return



X8TAUCYC

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **KIKKOMAN TRADING (UK) LIMITED**

Company Number: **02845745**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 17 7 PREMIER
PARK ROAD
LONDON
NW10 7NZ**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEN ISHIDA**

Address: **14 SINGLETON SCARP
LONDON
N12 7AR**

Director 1 :

Name: **NAOYUKI KIYOMATSU**

Address: **FONTANUESTR 14 D-0067
MEERBUSCH
GERMANY**

Date of Birth: **12/11/1952** *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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name:

JFC INTERNATIONAL INC.

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

KIKKOMAN CORPORATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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