Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2010**

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Company Name:	**KIKKOMAN TRADING (UK) LIMITED**
Company Number:	**02845745**
Date of this return:	**07/08/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 17 7 PREMIER PARK ROAD** **LONDON** **NW10 7NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MASATO**

Surname: **YAMADA**

Former names:

Service Address: **THEODORSTRASSE 293**
DUSSELDORF
GERMANY
40472

Company Director 1

Type: **Person**

Full forename(s): **NAOYUKI**

Surname: **KIYOMATSU**

Former names:

Service Address: **293 THEODORSTRASSE**
DUSSELDORF
GERMANY
GERMANY
40472

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/11/1952** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : **1 ORDINARY shares held as at 2010-08-07**
Name: **JFC INTERNATIONAL INC.**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-07**
Name: **KIKKOMAN CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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