



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02845745**

Date of this return: **07/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 17 7 PREMIER PARK ROAD
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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): **MR MAKOTO**

Surname: **SAITO**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR JUNYA**

Surname: **WATANABE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR TAMAKI**

Surname: **SAIJO**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/07/1964** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	£1.00 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **JFC INTERNATIONAL INC**

Shareholding 2 : **1 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return**
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.