



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZPD94

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

Company Number: **02845745**

Date of this return: **07/08/2015**

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 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 07/08/2015 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.