



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAYPF5IW**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **WATABE UK LIMITED**

*Company Number:* **03477626**

---

### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7140**

**7487**

*Registered Office  
Address:*

**ONE DOVEDALE  
STUDIOS 465 BATTERSEA  
PARK ROAD  
LONDON  
SW11 4LR**

*Register of  
Members Address:*

**ONE DOVEDALE  
STUDIOS 465  
BATTERSEA PARK  
ROAD  
LONDON  
SW11 4LR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TETSUYA OBATA**

*Address:* **16 QUAI A LE GALLO  
92100 BOULOGNE  
BILLANCOURT  
FRANCE**

---

*Director 1 :*

*Name:* **MASAHITO FUKUI**

*Address:* **46-101 DAIMONCHO  
SHICHIKU  
KITAKU  
KYOTO  
JAPAN  
FOREIGN**

*Date of Birth:*

**30/06/1960**

*Nationality:*

**JAPANESE**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **TAKASHI NAITO**

*Address:* **1- 4- 3 SOYAGI  
TAMATO SHI  
KANAGAWA KEN  
JAPAN**

*Date of Birth:*

**29/04/1969**

*Nationality:*

**JAPANESE**

*Occupation:*

**DIRECTOR**

---

Director 3 :

Name: MR AKIO NAKAO

Address: 91 - 1 UJI - ICHIBAN  
UJI - SHI  
KYOTO  
JAPAN  
611 - 0021

Date of Birth:

06/02/1962

Nationality:

JAPANESE

Occupation:

COMPANY DIRECTOR

---

Director 4 :

Name: MR TETSUYA OBATA

Address: 16 QUAI A LE GALLO  
92100 BOULOGNE  
BILLANCOURT  
FRANCE

Date of Birth:

09/03/1970

Nationality:

JAPANESE

Occupation:

DIRECTOR

---

Director 5 :

Name: MR FUMIAKI TACHIDA

Address: 7190 HAWAII KAI DR.  
HONOLULU  
HAWAII, 96825  
USA

Date of Birth:

03/07/1960

Nationality:

JAPANESE

Occupation:

DIRECTOR & TREASURER

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 08/12/2008**

*Name:* **WATABE WEDDING CORP**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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