



Companies House
— for the record —

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Annual Return



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Company Name: **DAIDO INDUSTRIAL BEARINGS EUROPE LIMITED**

Company Number: **03616334**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WINTERHAY LANE
ILMINSTER
SOMERSET
TA19 9PH**

*Register of
Members Address:*

**DAIDO INDUSTRIAL
BEARINGS
WINTERHAY LANE
ILMINSTER
SOMERSET
GBR
TA19 9PH**

*Register of Debenture
Holders Address:*

**DAIDO INDUSTRIAL
BEARINGS
WINTERHAY LANE
ILMINSTER
SOMERSET
GBR
TA19 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IRELAND**

Address: **- ORCHARD MEAD
POTTERY ROAD HORTON
ILMINSTER
SOMERSET
TA19 9SG**

Director 1 :

Name: **NEIL ANTHONY GRAHAM**

Address: **1 NORTHOVER DRIVE
CRIMCHARD
SOMERSET
TA20 1LQ**

Date of Birth:

28/02/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SEIGO HANJI**

Address: **2-20 -2 WAKAYANAGI-CHO
SHOWA-KU
NAGOYA-CITY
AICHI-PREFECTURE
JAPAN**

Date of Birth:

02/01/1942

Nationality:

JAPANESE

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID IRELAND**

Address: **- ORCHARD MEAD
POTTERY ROAD HORTON
ILMINSTER
SOMERSET
TA19 9SG**

Date of Birth:

20/07/1955

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 4 :

Name: **MR KEIICHI KOGURE**

Address: **18 MAGDALENE COURT, MAGDALENE
STREET
TAUNTON
SOMERSET
TA1 1QY**

Date of Birth:

15/04/1952

Nationality:

JAPAN

Occupation:

DIRECTOR

Director 5 :

Name: **FRANK MUENCHOW**

Address: **JAGDFELD 85
WERMELSRIRCHEN
42929
DEU**

Date of Birth:

17/10/1959

Nationality:

GERMAN

Occupation:

TECHNICAL DIRECTOR

Director 6 :

Name: KIKUO NOHARA Address: 19 4-CHROME TEPP0-CHO KANO
GIFU-CITY
GIFU-PERFECTURE
JAPAN

Date of Birth: 01/12/1946 Nationality: JAPANESE Occupation: COMPANY MANAGER

Director 7 :

Name: TOSHIYUKI SASAKI Address: 3-33 -43, KINUTA
SETAGAYA-KU
TOKYO
JAPAN
FOREIGN

Date of Birth: 07/12/1950 Nationality: JAPANESE Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	12250000	GBP12250000
ORDINARY B	1250000	GBP1250000
TOTALS	13500000	GBP13500000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12250000 ORDINARY A Shares held as at 17/08/2009

Name:

DAIDO METAL COMPANY LTD

Address:

Shareholding 2:

1250000 ORDINARY B Shares held as at 17/08/2009

Name:

FEDERAL-MOGUL GLOBAL GROWTH LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**