



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LK GROUP LIMITED**

*Company Number:* **03672105**

*Date of this return:* **23/11/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O C/O NIKON METROLOGY UK LTD  
. ARGOSY ROAD  
EAST MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBY  
UNITED KINGDOM  
DE74 2SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HIDEYUKI**

Surname: **SONOBE**

Former names:

Service Address: **C/O NIKON METROLOGY UK LTD  
ARGOSY ROAD EAST MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBY  
UNITED KINGDOM  
DE74 2SA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KENJI**

Surname: **YOSHIKAWA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/04/1957** Nationality: **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

|                                    |                   |                                |               |
|------------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>             | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>143750</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>1437.5</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>      |                   |                                |               |
| <b>ORDINARY WITH VOTING RIGHTS</b> |                   |                                |               |

|                                    |                   |                                |                |
|------------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>             | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1100000</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>11000</b>   |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>       |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>      |                   |                                |                |
| <b>ORDINARY WITH VOTING RIGHTS</b> |                   |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1243750</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12437.5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **143750 ORDINARY A shares held as at the date of this return**  
*Name:* **NIKON METROLOGY NV**

*Shareholding 2* : **1100000 ORDINARY B shares held as at the date of this return**  
*Name:* **NIKON METROLOGY NV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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