



Companies House

AR01 (ef)

Annual Return



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Company Name: **LK GROUP LIMITED**

Company Number: **03672105**

Date of this return: **23/11/2014**

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
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**

Company Director 1

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

Surname: **KOSAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/01/1964** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **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.