



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2012**

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*Company Name:* **TOYOTA TSUSHO METALS LIMITED**

*Company Number:* **03674104**

*Date of this return:* **25/11/2012**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7DA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SUEHIRO**

Former names:

Service Address: **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7DA**

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## *Company Director 1*

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

Surname: **FUJIHARA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/03/1969**      Nationality: **JAPANESE**  
Occupation: **MANAGER**

*Company Director*    **2**

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

Surname:                           **HIROBE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **18/12/1969**                                *Nationality:*   **JAPANESE**

*Occupation:*     **MANAGER**

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*Company Director*    **3**

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

Surname:                           **NAKANE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **04/12/1964**                                *Nationality:*   **JAPANESE**

*Occupation:*     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ALAN BRIAN**

Surname:                           **SPINKS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRADER**

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*Company Director*    **5**

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

Surname:                           **SUEHIRO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/07/1976**                                *Nationality:*   **JAPANESE**

*Occupation:*     **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10500000</b>
		<i>Aggregate nominal value</i>	<b>10500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500000</b>
		<i>Total aggregate nominal value</i>	<b>10500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **10500000 ORDINARY shares held as at the date of this return**  
*Name:* **TOYOTA TSUSHO CORPORATION**

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## *Authorisation*

*Authenticated*

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

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