



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOYOTA TSUSHO METALS LIMITED**

Company Number: **03674104**

Date of this return: **25/11/2015**

SIC codes: **46720**
66120

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

Situation of Registered Office: **88 WOOD STREET**
LONDON
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**

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: ****/03/1969** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Company Director **2**

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: ****/12/1964**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **3**

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: ****/07/1976**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR. RYUICHIRO**

Surname: **TANAKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/05/1962** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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