



Companies House
— for the record —

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Annual Return



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Company Name: **TS TECH UK LTD**

Company Number: **03720346**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **MALCOM ROBERT
CORCORAN**

Address: **10 CRANBORNE CHASE
TAW HILL
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1FH**

Date of Birth: **28/04/1966** *Nationality:* **British**

Occupation: **ADMINISTRATION
DIRECTOR**

Director 2 :

Name: **YUTAKA MITSUI**

Address: **67 THORNHILL DRIVE
ST. ANDREWS RIDGE
SWINDON
WILTSHIRE
SN25 4GG**

Date of Birth: **15/05/1954** *Nationality:* **Japanese**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **DAVID STONE**

Address: **220 WHITWORTH ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 3BL**

Date of Birth: **06/10/1976** Nationality: **British**

Occupation: **PRODUCTION DIRECTOR**

Director 4 :

Name: **ARAI TAKUO**

Address: **1 - 152 - 42 SAGAMI- CHO
KOSHIGAYA
SAITAMA 343 - 0823
JAPAN**

Date of Birth: **23/11/1953** Nationality: **Japanese**

Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000000	GBP12000000
<i>TOTALS</i>		
	12000000	GBP12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000000 ORDINARY Shares held as at 25/02/2009

Name:

TS TECH CO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**