



Companies House

AR01 (ef)

Annual Return



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Company Name: **TS TECH UK LTD**

Company Number: **03720346**

Date of this return: **25/02/2014**

SIC codes: **29320**

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

Situation of Registered Office: **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director ***1***

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

Surname: **NAOI**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

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

Date of Birth: **05/07/1956** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **STONE**

Former names:

Service Address: **BLACKWORTH INDUSTRIAL ESTATE HIGHWORTH
SWINDON
WILTSHIRE
ENGLAND
SN6 7NA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YOSHIAKI**

Surname: **YUI**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/04/1956**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **12000000 ORDINARY shares held as at the date of this return**
Name: **TS TECH CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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