



Companies House
— for the record —

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Annual Return



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Company Name: TWJ EURO CO., LTD.

Company Number: 04059895

Company Details

Period Ending: 25/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**55 BAKER STREET
LONDON
W1U 7EU**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **TOSHIO FUJIWARA**

Address: **7-11 -19-201 HASHIMOTO,
SAGAMIHARA-CITY
KANAGAWA
229-1103
JAPAN**

Date of Birth:

01/10/1963

Nationality:

Japanese

Occupation:

DIRECTOR

Director 2 :

Name: **TOSHIRO KIHARA**

Address: **2-13 -33 SANDRA-CHO,
HACHIOJI-CITY
TOKYO
193-0832
JAPAN
FOREIGN**

Date of Birth:

25/09/1965

Nationality:

Japanese

Occupation:

DIRECTOR

Director 3 :

Name: **SHIZUO MIZUKAMI** *Address:* **3-8 -601, CHIGASAKI-MINAMI, 1-
CHOME,
TSUZUKI-KU
YOKOHAMA-CITY, KANAGAWA
253-0041
JAPAN**

Date of Birth: *Nationality:* *Occupation:*
 01/10/1963 **Japanese** **DIRECTOR**

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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **5000 ORDINARY Shares held as at 25/08/2008**

Name: **TAKEFUJI CORPORATION**
Address: **15-1 NISHI-SHINJUKU 8-CHOME
SHINJUKU-KU
TOKYO
JAPAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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