



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANLEY ELECTRIC (U.K.) COMPANY LIMITED**

Company Number: **04071741**

Date of this return: **08/09/2012**

SIC codes: **47789**

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

Situation of Registered Office: **ATRIUM COURT
THE RING
BRACKNELL
BERKSHIRE
RG12 1BW**

Officers of the company

Company Secretary 1

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

Surname: **ASANUMA**

Former names:

Service Address: **7 CROSSLANDS AVENUE
EALING
LONDON
W5 3QH**

Company Secretary 2

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

Surname: **EVANS**

Former names:

Service Address: **77 MOORHILL ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2LQ**

Company Director **1**

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

Surname: **ASANUMA**

Former names:

Service Address: **7 CROSSLANDS AVENUE
EALING
LONDON
W5 3QH**

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

Date of Birth: **06/05/1962** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **EVANS**

Former names:

Service Address: **77 MOORHILL ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2LQ**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR YUTAKA**

Surname: **HIRATSUKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/10/1956**

Nationality: **JAPAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KONDO**

Former names:

Service Address: **2-22 -5 WAGOUGAOKA
TOUGOU-CHO
AICHI-GUN
AICHI-KEN 470-0154
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **08/06/1952** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MASATAKA**

Surname: **KURIHARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **01/06/1958**

Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR. NAOMICHI**

Surname: **SAITO**

Former names:

Service Address: **DOMIR K1 3712-10 MOTOISHIKAWA
AOBA-KU
YOKOHAMA CITY
KANAGAWA
JAPAN
225-0004**

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/05/1961**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **SHIMODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/04/1962** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

Company Director **8**

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

Surname: **YONEYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **17/08/1958** *Nationality:* **JAPAN**

Occupation: **EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800000 |
| | | <i>Aggregate nominal value</i> | 800000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 800000 |
| | | <i>Total aggregate nominal value</i> | 800000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **STANLEY ELECTRIC HOLDING EUROPE 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.