



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7X57N88**

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

*Company Number:* **04071741**

*Date of this return:* **08/09/2010**

*SIC codes:* **5248**

*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 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. 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* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **NATSUSAKA**

*Former names:*

*Service Address:*        **10-2 TSURUMA  
MACHIDA  
TOKYO  
JAPAN 194-0004  
FOREIGN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **21/03/1949**

*Nationality:*    **JAPANESE**

*Occupation:*    **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. HIDENARI**

*Surname:*                **YAMAZAKI**

*Former names:*

*Service Address:*        **4-24 -13 NISHISHINJUKU  
SHINJUKU-KU  
TOKYO  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **23/10/1948**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>800000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **800000 ORDINARY shares held as at 2010-09-08**  
*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.