



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04071741**

Date of this return: **08/09/2014**

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 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 MASANORI**

Surname: **KUBOTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **02/01/1958** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE GENERAL MANAGER**

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 SHIGETO**

Surname: **NISHIWAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/04/1954** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

Company Director 7

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

Surname: **OTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/08/1965** *Nationality:* **JAPANESE**

Occupation: **SALES GENERAL MANAGER**

Company Director 8

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

Surname: **SEKIGUCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/03/1961** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

Company Director **9**

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

Surname: **TOMINAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **04/12/1958** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **10**

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

Surname: **YASUTAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **21/01/1960** *Nationality:* **JAPANESE**

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 08/09/2014 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 : **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.