



Companies House
— for the record —

363a_(ef)

Annual Return



XQNRJYHZ

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **METAL ONE UK LIMITED**

Company Number: **04386308**

Company Details

Period Ending: **04/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**MID CITY PLACE 71
HIGH HOLBORN
LONDON
WC1V 6BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TSUTOMU NAKANISHI**

Address: **FLAT 16 TOWNSHEND COURT
SHANNON PLACE
LONDON
NW8 7DP**

Director 1 :

Name: **TSUTOMU NAKANISHI**

Address: **FLAT 16 TOWNSHEND COURT
SHANNON PLACE
LONDON
NW8 7DP**

Date of Birth:

13/09/1952

Nationality:

JAPANESE

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **TERUMITSU KIBA**

Address: **3-36 -14 MAEHARA-CHO
KOGANEI-SHI
TOKYO
184-0013
JAPAN
FOREIGN**

Date of Birth:

15/05/1951

Nationality:

JAPANESE

Occupation:

DIRECTOR

Director 3 :

Name: OSAMU KAMIYA

Address: 203 IMAINISHI-MACHI NAKAHARA-KO
KAWASAKI-SHI
KANAGAWA
KANAGAWA 211-0066
JAPAN

Date of Birth:

05/10/1965

Nationality:

JAPANESE

Occupation:

COMPANY 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	800000000	GBP8000000
TOTALS	800000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000000 ORDINARY Shares held as at 04/03/2008

Name: METAL ONE CORPORATION

Address: 3-23 -1 SHIBA
MINATO-KU TOKYO
105-0014
JAPAN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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