



Companies House

AR01 (ef)

Annual Return



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Company Name: JAPAN CORE COMPETENCE MANAGEMENT LIMITED

Company Number: 04736818

Date of this return: 06/04/2016

SIC codes: 65120
70229

Company Type: Private company limited by shares

Situation of Registered Office: 35 DELTA ROAD
WORCESTER PARK
SURREY
KT4 7HP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEIKO**

Surname: **TODA**

Former names:

Service Address: **35 DELTA ROAD
WORCESTER PARK
SURREY
KT4 7HP**

Company Director ***I***

Type: **Person**

Full forename(s): **HIROMASA**

Surname: **TODA**

Former names:

Service Address: **35 DELTA ROAD
WORCESTER PARK
SURREY
KT4 7HP**

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

Date of Birth: ****/03/1951**

Nationality: **JAPANESE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : 6000 ORDINARY shares held as at the date of this return
Name: HIROMASA TODA

Shareholding 2 : 1200 ORDINARY shares held as at the date of this return
Name: KEIKO TODA

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: KUMIKO TODA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.