



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOBELCO CRANES EUROPE LIMITED**

Company Number: **04757228**

Date of this return: **08/05/2014**

SIC codes: **28220**

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

Situation of Registered Office: **UNIT 9, THE FELBRIDGE CENTRE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 1XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR PORTLAND
25 HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN ROBIN GUY**

Surname: **WILSON**

Former names:

Service Address: **UNIT 9, THE FELBRIDGE CENTRE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 1XP**

Company Director ***1***

Type: **Person**

Full forename(s): **TAKEMICHI**

Surname: **HIRAKAWA**

Former names:

Service Address: **2-7-5 EBARA
SHINAGAWA-KU
TOKYO
JAPAN
142-0063**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/03/1969**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director 2

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

Surname: **KAKINAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/07/1957** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **KENTARO**

Surname: **NEZAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/08/1971** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KOBELCO CRANES CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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