



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **"K" LINE BULK SHIPPING (UK) LIMITED**

*Company Number:* **04830352**

*Date of this return:* **11/07/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **200 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY ROBERT**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. NORIHIKO**

*Surname:* **FUJII**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1958** *Nationality:* **JAPANESE**  
*Occupation:* **SHIPPING EXECUTIVE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR. MICHITOMO**

*Surname:*                      **IWASHITA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1964**                            *Nationality:*    **JAPANESE**

*Occupation:*        **SHIPPING EXECUTIVE**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>19989662</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>19989662</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>        |

*Prescribed particulars*

**NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>19989662</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>19989662</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **19989662 ORDINARY shares held as at the date of this return**  
*Name:* **"K" LINE HOLDING (EUROPE) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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