

# **AR01** (ef)

#### **Annual Return**



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

Company Number: 04830352

*Date of this return:* 11/07/2015

*SIC codes:* **50200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

200 ALDERSGATE STREET

LONDON EC1A 4HD

Officers of the company

| Company Secretary  | 1  |  |  |  |
|--|--|--|--|--|
| Type: Full forename(s):  | Person<br>MR YADOONANDAN BEERAJ                      |  |  |  |
| Surname:   | RAMLALSING   |  |  |  |
| Former names:  |  |  |  |  |
| Service Address:   | 200 ALDERSGATE STREET LONDON UNITED KINGDOM EC1A 4HD |  |  |  |
| Company Director   | 1  |  |  |  |
| Type:<br>Full forename(s):   | Person<br>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 |  |  |  |  |

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 19989662

Aggregate nominal 19989662

Currency GBP value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES

| Statem   | ent of Capita | (Totals)                         |          |  |
|----------|---------------|----------------------------------|----------|--|
| Currency | GBP           | Total number<br>of shares        | 19989662 |  |
|          |               | Total aggregate<br>nominal value | 19989662 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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