



Companies House
— for the record —

AR01 (ef)

Annual Return



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X002TQSZ

Company Name: **"K" LINE (EUROPE) LIMITED**

Company Number: **05639474**

Date of this return: **29/11/2011**

SIC codes: **50200**
52220

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

Situation of Registered Office: **RIVER PLATE HOUSE**
7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA

Officers of the company

Company Secretary 1

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

Surname: **ROGERS**

Former names:

Service Address: **1 CLENCH ROAD
HOLBROOK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **BERTRAND**

Former names:

Service Address: **34 TIMM-KROGER-WEG
BAD OLDOSLOE
23843
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/01/1954** *Nationality:* **FRENCH**

Occupation: **SHIPPING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR. TAKAFUMI**

Surname: **KIDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1959**

Nationality: **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY IAN**

Surname: **KING**

Former names:

Service Address: **6 BIRCH GREEN
WICKFORD
ESSEX
SS12 9AD**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**
Occupation: **SHIPPING EXECUTIVE**

Company Director 4

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

Surname: **MENZEL**

Former names:

Service Address: **123 BRENTWOOD ROAD
HERONGATE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3PB**

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

Date of Birth: **29/10/1966** *Nationality:* **GERMAN**
Occupation: **SHIPPING EXECUTIVE**

Company Director **5**

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

Surname: **MURAKAMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **23/02/1953** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director **6**

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

Surname: **TANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director 7

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

Surname: **TERASHIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1950** *Nationality:* **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Company Director 8

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

Surname: **WAKELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **10001 ORDINARY shares held as at the date of this return**
Name: **K LINE HOLDING EUROPE 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.