



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2010**

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

*Company Number:* **05639474**

*Date of this return:* **29/11/2009**

*SIC codes:* **6110**  
**6340**

*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**

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*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*      **4**

*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**

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*Company Director*      **5**

*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*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **KAZUMASA**  
*Surname:*                      **MORI**  
*Former names:*  
*Service Address:*              **14 LYNTON TERRACE**  
   **ACTON**  
   **LONDON**  
   **W3 9DU**

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

*Date of Birth:*   **10/09/1959**                      *Nationality:*   **JAPANESE**  
*Occupation:*    **SHIPPING EXECUTIVE**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR. SUSUMU**  
*Surname:*                      **MURAKAMI**  
*Former names:*  
*Service Address:*              **76 BUTTERMERE COURT BOUNDARY ROAD**  
   **ST. JOHN'S WOOD**  
   **LONDON**  
   **NW8 6NS**

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

*Date of Birth:*   **02/11/1962**                      *Nationality:*   **JAPANESE**  
*Occupation:*    **SHIPPING EXECUTIVE**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **TOSHIO**  
*Surname:*                        **SHIMIZU**  
*Former names:*  
*Service Address:*              **3-41 \*19-205 YOYOGI SHIBUYA-KU**  
   **TOKYO**  
   **JAPANESE**  
   **FOREIGN**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **06/01/1947**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **SHIPPING EXECUTIVE**

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*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **MR. KIYOSHI**  
*Surname:*                        **TERASHIMA**  
*Former names:*  
*Service Address:*              **16 BALMORAL COURT 20 QUEENS TERRACE**  
   **ST. JOHN'S WOOD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW8 6DW**

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

*Date of Birth:*   **23/02/1950**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **SHIPPING EXECUTIVE**

*Company Director*      **12**

*Type:*                      **Person**

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

*Surname:*                **WAKELING**

*Former names:*

*Service Address:*        **135-139 DOWER HOUSE  
BILLERICAY ROAD  
HERONGATE  
ESSEX  
CM13 3SD**

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

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

*Occupation:*    **SHIPPING EXECUTIVE**

## Statement of Capital (Share Capital)

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

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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>10001</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10001 ORDINARY Shares held as at 29/11/2009**

*Name:*

**K LINE HOLDING EUROPE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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