



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05639474**

*Date of this return:* **29/11/2014**

*SIC codes:* **50200**  
**52220**

*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: **Person**  
Full forename(s): **YADOONANDAN BEERAJ**

Surname: **RAMLALSING**

Former names:

Service Address: **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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## *Company Director 1*

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

Surname: **ARAI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1959** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

## *Company Director* 2

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

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1953** *Nationality:* **BRITISH**

*Occupation:* **SHIPPING EXECUTIVE**

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## *Company Director* 3

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

*Surname:* **SUZUKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1959** *Nationality:* **JAPANESE**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **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.