



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2011**

Company Name: **COELACANTH LIMITED**

Company Number: **07171342**

Date of this return: **11/12/2011**

SIC codes: **08990**

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

Situation of Registered Office: **FOURTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **17 HANOVER SQUARE
LONDON
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4116112**

Company Director ***I***

Type: **Person**

Full forename(s): **AMARBAT**

Surname: **AYUR**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **MONGOLIA**

Date of Birth: **19/01/1974**

Nationality: **MONGOLIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TOSHIO**

Surname: **HOSOOKA**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/06/1938**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **YOSHIMI**

Surname: **IPPITSU**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7**
 KITA-AOYAMA
 MINATO-KU
 TOKYO
 JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/05/1963** *Nationality:* **JAPANESE**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JUN**

Surname: **LIU**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/08/1975**

Nationality: **CHINESE**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **TAKUSHI**

Surname: **MIYAO**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/05/1982**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **TOSHIAKI**

Surname: **OTSUKA**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/04/1949**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **SHINYA**

Surname: **TSUJI**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **26/07/1968** *Nationality:* **JAPANESE**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MGM CO 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.