



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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Company Name: **SUMISHO OSAKA GAS WATER UK LIMITED**

Company Number: **08369318**

Date of this return: **21/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **VINTNERS' PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **HOLMAN**

Former names:

Service Address: **C/O SUMITOMO CORPORATION EUROPE LTD 4TH FLOOR,
VINTNERS PLACE
68 UPPER THAMES STREET
LONDON
UNITED KINGDOM
EC4V 3BJ**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **HOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MASAYA**

Surname: **KYO**

Former names:

Service Address: **4-1-2 HIRANOMACHI CHUO-KU
OSAKA
541-0046
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1959** *Nationality:* **JAPANESE**

Occupation: **ADMINISTRATION OFFICER OF
OSAKA GAS CO., LTD.**

Company Director **3**

Type: **Person**

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

Surname: **NISHIDA**

Former names:

Service Address: **1ST FLOOR CARRINGTON HOUSE 126 - 130 REGENT STREET
LONDON
ENGLAND
W1B 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR OF
OSAKA GAS UK LTD.**

Company Director 4

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

Surname: **OBA**

Former names:

Service Address: **HARUMI ISLAND TRITON SQUARE OFFICE TOWER Y 8-11,
HARUMI 1-CHOME
CHUO-KU
TOKYO
104-8610
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1966** *Nationality:* **JAPANESE**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	329100002
		<i>Aggregate nominal value</i>	164550001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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>	329100002
		<i>Total aggregate nominal value</i>	164550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **164550001 ORDINARY shares held as at the date of this return**
Name: **SUMMIT WATER LIMITED**

Shareholding 2 : **164550001 ORDINARY shares held as at the date of this return**
Name: **OSAKA GAS UK, 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.