



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH8AY6CC**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **KITTOCKS INVESTMENTS LIMITED**

*Company Number:* **SC260351**

---

### *Company Details*

*Period Ending:* **05/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EXCHANGE TOWER 19  
CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HBJGW SECRETARIAL  
LIMITED**

*Address:* **EXCHANGE TOWER 19 CANNING  
STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

---

*Director 1 :*

*Name:* **YOSHIKATSU YASUMOTO**

*Address:* **NAKA 1- 11-41  
KUNITACHI CITY  
TOKYO  
JAPAN  
FOREIGN**

*Date of Birth:*  
**16/05/1965**

*Nationality:*  
**JAPANESE**

*Occupation:*  
**SHIPPING BROKER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**YOSHIKATSO YASUMOTO**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (SC)**