



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CEWDR5

Company Name: **L. J. SPECIALITIES LIMITED**

Company Number: **01498517**

Date of this return: **30/05/2013**

SIC codes: **46750**

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

Situation of Registered Office: **ENTERPRISE DRIVE
11 HOLMEWOOD INDUSTRIAL PARK
HOLMEWOOD CHESTERFIELD
DERBYSHIRE
S42 5UW**

Single Alternative Inspection Location (SAIL)

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

11 HOLMEWOOD INDUSTRIAL PARK
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5UW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DRABBLE**

Former names:

Service Address: **HALL DALE
OFF HALLMOOR ROAD DARLEY DALE
MATLOCK
DERBYSHIRE
DE4 2HF**

Company Director 1

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

Surname: **ISHIBASHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/12/1960** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS KIMIKO**

Surname: **KATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/11/1959** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW NIGEL**

Surname: **LEE**

Former names:

Service Address: **12 WEST AVENUE
RIPLEY
DERBYSHIRE
DE5 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MATSUMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/04/1961** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Company Director 5

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

Surname: **NAGASHIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1964** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ITOCHU EUROPE PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-12-13
Name: **ITOCHU CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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