



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01498517**

Date of this return: **30/05/2010**

SIC codes: **5190**

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): **TAMAE**
Surname: **ABEMATSU**
Former names:
Service Address: **71A FITZJOHN'S AVENUE**
 LONDON
 NW3 6PD

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

Date of Birth: **20/10/1964** *Nationality:* **JAPANESE**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HIROSHI**
Surname: **ARAI**
Former names:
Service Address: **FRIEDRICH-EBERT-STR. 30 40210**
 DUSSELDORF
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/07/1962** *Nationality:* **JAPANESE**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MITSHARU**
Surname: **INOUE**
Former names:
Service Address: **PETER STR**
 DUSSRLDURF
 40547
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/09/1961** *Nationality:* **JAPANESE**
Occupation: **BUSINESS MANAGER**

Company Director **4**

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 **5**

Type: **Person**

Full forename(s): **TSUTOMU**

Surname: **MIYAZAKI**

Former names:

Service Address: **2-5 -1 KITA AOYAMA, MINATO-KU
TOKYO
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/03/1960** *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 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 30/05/2010

Name: **ITOCHU EUROPE PLC**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 30/05/2010

Name: **ITOCHU CORP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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