



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16DDJP4**

*Company Name:* **HITACHI POWER TOOLS (U.K.) LIMITED**

*Company Number:* **01545062**

*Date of this return:* **31/03/2012**

*SIC codes:* **46630**

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

*Situation of Registered Office:* **PRECEDENT DRIVE  
ROOKSLEY  
MILTON KEYNES  
MK13 8PJ**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **YOSHIDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director 1*

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

Surname: **MATSUMOTO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1960** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

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*Company Director 2*

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

Surname: **SAKUMA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/01/1954** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **TANAKA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **11/05/1963**                                *Nationality:*   **JAPANESE**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **YOSHIDA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1975**                                *Nationality:*   **JAPANESE**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4700000</b>
		<i>Aggregate nominal value</i>	<b>4700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE RANKS PARI PASSU WITH EXISTING SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4700000</b>
		<i>Total aggregate nominal value</i>	<b>4700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **4700000 ORDINARY shares held as at the date of this return**  
*Name:* **HITACHI KOKI CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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