



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26365YP

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

Company Number: **01545062**

Date of this return: **31/03/2013**

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**

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**

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**

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)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **4700000 ORDINARY shares held as at the date of this return**
Name: **HITACHI KOKI CO. 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.