



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOSHIBA INTERNATIONAL FINANCE (U K) PLC**

Company Number: **01947346**

Date of this return: **17/08/2012**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **3 FURZEGROUND WAY, STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1EZ**

Officers of the company

Company Secretary 1

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

Surname: **FUJISHIMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAEDA**

Former names:

Service Address: **OGURA 1- 1-G2306 SAIWAI-KU
KAWASAKI
212-0054
KANAGAWA
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/12/1956** *Nationality:* **JAPANESE**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JUNICHIRO**

Surname: **OTANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1962**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED BY TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 4999999 ORDINARY shares held as at the date of this return
Name: TOSHIBA CORP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOSHIBA OF EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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