



Companies House

**AR01** (ef)

**Annual Return**



X4IHFHBF

Received for filing in Electronic Format on the: **21/10/2015**

---

*Company Name:* **HORIBA UK LIMITED**

*Company Number:* **02242542**

*Date of this return:* **01/10/2015**

*SIC codes:* **26511**  
**74909**

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

*Situation of Registered Office:* **2 DALSTON GARDENS**  
**STANMORE**  
**MIDDLESEX**  
**HA7 1BQ**

Officers of the company

## *Company Secretary 1*

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

*Surname:* **HESKINS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **DRAKE**

*Former names:* **LIMITED**

*Service Address:* **C/O HORIBA UK LIMITED  
1 KYOTO CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6FL**

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

*Date of Birth:* **\*\*/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **DREWRY**

*Former names:*

*Service Address:* **C/O HORIBA UK LTD KYOTO CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
ENGLAND  
NN3 6FL**

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

*Date of Birth:* **\*\*/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR HIROSHI**

*Surname:*                **KAWAMURA**

*Former names:*

*Service Address:*        **C/O HORIBA UK LTD KYOTO CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
ENGLAND  
NN3 6FL**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/09/1965**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER WILLIAM**

*Surname:* **KEMP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

-----

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ALAN**

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **C/O HORIBA UK LIMITED**  
    **1 KYOTO CLOSE**  
    **MOULTON PARK INDUSTRIAL ESTATE**  
    **NORTHAMPTON**  
    **UNITED KINGDOM**  
    **NN3 6FL**

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

*Date of Birth:*    **\*\*/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **CLEVELAND GEORGE**

*Surname:*                         **WRIGHT**

*Former names:*

*Service Address:*                **C/O HORIBA UK LIMITED  
1 KYOTO CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6FL**

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

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8200000</b>
		<i>Aggregate nominal value</i>	<b>8200000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2800000</b>
		<i>Aggregate nominal value</i>	<b>2800000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11012000</b>
		<i>Total aggregate nominal value</i>	<b>11012000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **11012000 ORDINARY shares held as at the date of this return**  
*Name:* **HORIBA EUROPE HOLDING**

---

### *Authorisation*

*Authenticated*

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

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