



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWCLFJZN

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*Company Name:* **KEYENCE (UK) LIMITED**

*Company Number:* **02818080**

*Date of this return:* **14/05/2010**

*SIC codes:* **5187**  
**7487**

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

*Situation of Registered Office:* **AVEBURY HOUSE**  
**219-225 AVEBURY BOULEVARD**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK9 1AU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **YOSHIKAWA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. TAKASHI**  
*Surname:*                         **FUJITA**  
*Former names:*  
*Service Address:*                **2-16 -18-108 SUMIYOSHIYAMATE-CHO,  
HIGASHINADA-KU  
KOBE  
HYOGO  
6580063**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **19/12/1955**                                *Nationality:*   **JAPANESE**  
*Occupation:*     **DIVISION DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHIO**  
*Surname:*                         **SASAKI**  
*Former names:*  
*Service Address:*                **6-27 -9 KAMIHAMURO  
TAKATSUKI-CITY  
OSAKA**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **07/03/1957**                                *Nationality:*   **JAPANESE**  
*Occupation:*     **PRESIDENT AND  
REPRESENTATIVE D**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>100% KEYENCE CORPORATION JAPAN OWNED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**300000 ORDINARY Shares held as at 14/05/2010**

*Name:* **KEYENCE 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.