



Companies House
— for the record —

AR01 (ef)

Annual Return



XUOKAUTW

Received for filing in Electronic Format on the: **08/06/2011**

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

Company Number: **02818080**

Date of this return: **14/05/2011**

SIC codes: **7487**
5187

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

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

Officers of the company

Company Secretary 1

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

Surname: **SATOH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FUJITA**

Former names:

Service Address: **2-16-18-108 SUMIYOSHIYAMATE-CHO
HIGASHINADA-KU
KOBE
HYOGO
JAPAN
6580063**

Country/State Usually Resident: **JAPAN**

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

Company Director 2

Type: **Person**

Full forename(s): **AKINORI**

Surname: **YAMAMOTO**

Former names:

Service Address: **1-3-14 HIGASHI-NAKAJIMA
HIGASHI-YODOGAWA-KU
OSAKA
JAPAN
533-8555**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/02/1965**

Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 2011-05-14**
Name: **KEYENCE CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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