



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02818080**

Date of this return: **14/05/2014**

SIC codes: **46690**
82990

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SATOH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **YAMAMOTO**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Occupation: **MANAGING DIRECTOR OF
KEYENCE CORPORATION JAPAN**

Company Director **2**

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

Surname: **KIMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **16/03/1968** *Nationality:* **JAPANESE**

Occupation: **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 14/05/2014 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 : **300000 ORDINARY shares held as at the date of this return**
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.