



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASAHI REFINING HOLDINGS UK LIMITED**

Company Number: **08271021**

Date of this return: **29/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHINSUKE**

Surname: **DATE**

Former names:

Service Address: **SAPIA TOWER 11F1-7-12
MARUNOUCHI
TOKYO 1000005
JAPAN
UNITED KINGDOM**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1969** *Nationality:* **JAPANESE**

Occupation: **COMPANY OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **KAWABATA**

Former names:

Service Address: **SAPIA TOWER 11F 1-7-12
MARUNOUCHI
TOKYO 1000005
JAPAN
UNITED KINGDOM**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/04/1957** *Nationality:* **JAPANESE**

Occupation: **COMPANY OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **AMANE**

Surname: **KOJIMA**

Former names:

Service Address: **SAPIA TOWER 11F 1-7-12**
 MARUNOUCHI
 TOKYO 1000005
 JAPAN
 UNITED KINGDOM

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/04/1968**

Nationality: **JAPANESE**

Occupation: **COMPANY OFFICER**

Company Director 4

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

Surname: **SHIGEMASA**

Former names:

Service Address: **SAPIA TOWER 11F 1-7-12
MARUNOUCHI
TOKYO 1000005
JAPAN
UNITED KINGDOM**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1965** *Nationality:* **JAPANESE**
Occupation: **COMPANY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHNSON MATTHEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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