



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENSO MARSTON LTD**

Company Number: **00305275**

Date of this return: **01/06/2013**

SIC codes: **25990**

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

Situation of Registered Office: **MARSTON HOUSE
OTLEY ROAD
SHIPLEY
WEST YORKSHIRE
BD17 7JR**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **49 HOLME GROVE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7QE**

Company Director 1

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

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1971** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **NICOLELLI**

Former names:

Service Address: **DENSO THERMAL SYSTEMS S.P.A DENSO THERMAL
SYSTEMS S.P.A
FRAZIONE MASIO 24
POIRINO
TORINO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/03/1950** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SUGIYAMA**

Former names:

Service Address: **3-2-10 SUMIYOSHI - CHO
ANJO - SHI
AICHI - KEN
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1959** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **DENSO INTERNATIONAL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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