



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TANAKA UK LTD**

*Company Number:* **02651278**

*Date of this return:* **04/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **18 RAVEN RD  
LONDON  
E18 1HW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RAY**

*Surname:* **KODESH**

*Former names:*

*Service Address:* **HOPE COTTAGE  
CRIPPLE CORNER, PEBMARSH  
HALSTEAD  
CO9 2NX**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KODESH**

*Former names:*

*Service Address:* **3 CHICKNEY ROAD  
HENHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 6BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RAY**

*Surname:*                **KODESH**

*Former names:*

*Service Address:*        **HOPE COTTAGE  
CRIPPLE CORNER, PEBMARSH  
HALSTEAD  
CO9 2NX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/09/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS APPLY AS PER NOTE 6</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**1 ORDINARY Shares held as at 04/10/2009**

*Name:*

**RAY KODESH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2009**

*Name:*

**DANIEL KODESH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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