



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YAMAHA MOTOR (UK) LIMITED**

Company Number: **01006420**

Date of this return: **15/11/2013**

SIC codes: **45190**

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

Situation of Registered Office: **SOPWITH DRIVE BROOKLANDS
INDUSTRIAL, WEYBRIDGE
SURREY
KT13 0UZ**

Single Alternative Inspection Location (SAIL)

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

**64 BEECHWOOD GARDENS
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0DA**

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 LEE JONATHAN**

Surname: **NEESHAM**

Former names:

Service Address: **14 OAK TREE ROAD
MILFORD
SURREY
UNITED KINGDOM
GU8 5JN**

Company Director ***I***

Type: **Person**

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

Surname: **SAITO**

Former names:

Service Address: **KOOLHOVENLAAN 101 KOOLHOVENLAAN 101
SCHIPHOL-RIJK
NETHERLANDS
1119 NC**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/02/1960**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2400000
	GBP1.00 EACH	<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED VOTING RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400000
		<i>Total aggregate nominal value</i>	2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 2400000 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return
Name: YAMAHA MOTOR EUROPE N.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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