



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2011**

**XE0IPZFW**

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

*Company Number:* **01006420**

*Date of this return:* **15/11/2011**

*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 KAZUNORI**

*Surname:*                **MASUDA**

*Former names:*

*Service Address:*        **WAMBERG 45 AMSTERDAM**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **13/02/1959**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NAKAMURA**

*Former names:*

*Service Address:* **MATTERHORN 3  
1186 EB AMSTELVEEN  
NETHERLANDS  
1186 EB**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **26/03/1959**

*Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

*Company Director* 3

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **79 LOVELACE DRIVE  
PYRFORD  
SURREY  
GU22 8SB**

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

*Date of Birth:* **22/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

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

*Surname:*                           **YAMAJI**

*Former names:*

*Service Address:*                **VAN NIJENBERGHLAAN 284**  
   **AMSTERDAM**  
   **NETHERLANDS**  
   **1082 DD**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **29/12/1953**                                *Nationality:*   **JAPANESE**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 MIDDLE EUROPE B.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.