



Companies House

AR01 (ef)

Annual Return



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X351HT40

Company Name: **TEIKYO SERVICES (U.K.) LIMITED**

Company Number: **02262739**

Date of this return: **26/03/2014**

SIC codes: **55900**
68209

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

Situation of Registered Office: **FRAMEWOOD ROAD**
WEXHAM
BUCKS
SL2 4QS

Officers of the company

Company Secretary 1

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

Surname: **MURAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASADA**

Former names:

Service Address: **FLAT 17 ALEXANDRA COURT
5 MOSCOW ROAD
LONDON
UNITED KINGDOM
W2 4AF**

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

Date of Birth: **14/10/1963** *Nationality:* **JAPANESE**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **FUMINORI**

Surname: **MASUBUCHI**

Former names:

Service Address: **TEIKYO SERVICES LIMITED FRAMEWOOD ROAD
WEXHAM
BUCKINGHAMSHIRE
SL2 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1948** *Nationality:* **JAPANESE**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director **3**

Type: **Person**

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

Surname: **MURAI**

Former names:

Service Address: **TEIKYO SCHOOL UK FLAT 14 FRAMEWOOD ROAD
WEXHAM
BUCKINGHAMSHIRE
SL2 4QS**

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

Date of Birth: **14/09/1948**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 4

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

Surname: OKADA

Former names:

Service Address: 2-9 -14-402 SOSHIGAYA
SETAGAYA-KU 157-0072
TOKYO
JAPAN
FOREIGN

Country/State Usually Resident: JAPAN

Date of Birth: 02/09/1950 *Nationality:* JAPANESE
Occupation: MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **ETSUKO**

Surname: **OKINAGA**

Former names:

Service Address: **6-5 -30 HATANODAI
SHINAGAWA-KU
TOKYO 142
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/04/1937** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT OF KYUSHU
COURER**

Company Director **6**

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

Surname: **OKINAGA**

Former names:

Service Address: **8-6 -1303, YONBANCHO
CHIYODA KU,
TOKYO
102-0081
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/05/1974** *Nationality:* **JAPANESE**

Occupation: **DEPUT MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **YOSHIHITO**

Surname: **OKINAGA**

Former names:

Service Address: **8-6 -1303 YONBAN-CHO
CHIYODA-KU
TOKYO (02-008)
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/04/1973**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TEIKYO FOUNDATION (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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