



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMSCIS8

Received for filing in Electronic Format on the: **01/04/2010**

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

Company Number: **02262739**

Date of this return: **26/03/2010**

SIC codes: **8021**

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): **YOSHIO**

Surname: **INAYAMA**

Former names:

Service Address: **TEIKYO FOUNDATION (UK)**
 FRAMEWOOD ROAD
 WEXHAM
 BUCKS
 SL2 4QS

Company Director ***I***

Type: **Person**

Full forename(s): **YOSHIO**

Surname: **INAYAMA**

Former names:

Service Address: **TEIKYO FOUNDATION (UK)**
 FRAMEWOOD ROAD
 WEXHAM
 BUCKS
 SL2 4QS

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

Date of Birth: **1949-11-11** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NOBORU**

Surname: **NAKAYAMA**

Former names:

Service Address: **FALT 7 WEST COURT ELVET HILL ROAD
DURHAM
DH1 3LP**

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

Date of Birth: **1948-01-29**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MITSUSHI**

Surname: **OKADA**

Former names:

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

Country/State Usually Resident: **JAPAN**

Date of Birth: **1950-09-02**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ETSUKO**
Surname: **OKINAGA**
Former names:
Service Address: **6-5 -30 HATANODAI
SHINAGAWA-KU
TOKYO 142**

Country/State Usually Resident: **JAPAN**

Date of Birth: **1937-04-03** *Nationality:* **JAPANESE**
Occupation: **PRESIDENT OF KYUSHU
COURER**

Company Director **5**

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: **1974-05-15** *Nationality:* **JAPANESE**
Occupation: **DEPUT MANAGING
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **YOSHIHITO**
Surname: **OKINAGA**
Former names:
Service Address: **8-6 -1303 YONBAN-CHO**
 CHIYODA-KU
 TOKYO (02-008)

Country/State Usually Resident: **JAPAN**

Date of Birth: **1973-04-09** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **KUNIHIRO**
Surname: **SAWADA**
Former names:
Service Address: **TEIKYO FOUNDATION FRAMEWOOD ROAD**
 WEXHAM
 BUCKS
 SL2 4QS

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

Date of Birth: **1964-03-04** *Nationality:* **JAPANESE**
Occupation: **BANKER**

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
<i>Prescribed particulars</i>	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 26/03/2010 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

50000 ORDINARY Shares held as at 26/03/2010

Name: **TEIKYO FOUNDATION (UK)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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