



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9XIRNED

Received for filing in Electronic Format on the: **14/09/2010**

---

*Company Name:* **DOCOMO EUROPE LIMITED**

*Company Number:* **04071751**

*Date of this return:* **14/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **1ST FLOOR  
DEVON HOUSE  
58-60 ST KATHARINE'S WAY  
LONDON  
E1W 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TERUO**

*Surname:* **KATO**

*Former names:*

*Service Address:* **107A HAYES LANE  
BROMLEY  
KENT  
BR2 9EG**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **IKEDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1963** *Nationality:* **JAPANESE**

*Occupation:* **DEPUTY MANAGING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **MATSUZAKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/12/1957**                                *Nationality:*    **JAPANESE**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director*    **3**

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

*Surname:*                      **TAKEUCHI**

*Former names:*

*Service Address:*            **1-23 -6-403 SAGINUMA**  
                                 **MIYAMAE-KU**  
                                 **KANAGAWA-SHI**  
                                 **KANAGAWA-KEN 216-0004**  
                                 **JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **06/07/1962**                            *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

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

*Surname:* **TANIGUCHI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1960** *Nationality:* **JAPANESE**

*Occupation:* **DEPUTY MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9888694</b>
		<i>Aggregate nominal value</i>	<b>9888694</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9888694</b>
		<i>Total aggregate nominal value</i>	<b>9888694</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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* : **9888694 ORDINARY shares held as at 2010-09-14**  
*Name:* **NTT DOCOMO INC**

---

### *Authorisation*

*Authenticated*

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

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