



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2010**

XQHJUM36

Company Name: **CASIO LIMITED**

Company Number: **01902877**

Date of this return: **13/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VANNI EMANUELE**

Surname: **TREVES**

Former names:

Service Address: **4 ALWYNE PLACE
CANONBURY
LONDON
ENGLAND
N1 2NL**

Company Director ***I***

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

Surname: **KASHIO**

Former names:

Service Address: **8-1 CHOME
HIGASHI
KUNITACHI CITY
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/01/1929** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATANABE**

Former names:

Service Address: **43 ALBERTS COURT, 2 PALGRAVE GARDENS
LONDON
UNITED KINGDOM
NW1 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1968** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : **2 ORDINARY shares held as at 2010-07-13**
Name: **CASIO COMPUTER CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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