



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOCOMO EUROPE LIMITED**

Company Number: **04071751**

Date of this return: **14/09/2015**

SIC codes: **61200**

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: **35 VINE STREET
LONDON
UNITED KINGDOM
EC3N 2AA**

Company Director 1

Type: **Person**

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

Surname: **IGARASHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1964** *Nationality:* **JAPANESE**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **2**

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

Surname: **TAKEUCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **TOKUMO**

Former names:

Service Address: **SANNO PARK TOWER 41F 2-11-1 NAGATA-CHO**
 CHIYODA-KU
 TOKYO
 JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/10/1966** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9888694
		<i>Aggregate nominal value</i>	9888694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **9888694 ORDINARY shares held as at the date of this return**
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.