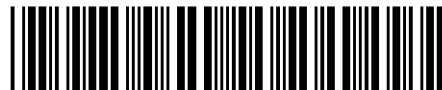




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWST69

Company Name: **KOYANAGI WORLDWIDE LIMITED**

Company Number: **03264065**

Date of this return: **16/10/2014**

SIC codes: **49420**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIMIE**

Surname: **KOYANAGI**

Former names:

Service Address: **40 CHANDOS ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1UY**

Company Director ***1***

Type: **Person**

Full forename(s): **JONNOBUAKI**

Surname: **KOYANAGI**

Former names:

Service Address: **12 BLUEBERRY CLOSE
ST. ALBANS
HERTFORDSHIRE
AL3 6NH**

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

Date of Birth: **19/11/1978**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOYANAGI**

Former names:

Service Address: **40 CHANDOS ROAD
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 1UY**

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

Date of Birth: **06/10/1947** *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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KENJI KOYANAGI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIMIE KOYANAGI

Authorisation

Authenticated

This form was authorised by one of the following:

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