



Companies House
— for the record —

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Annual Return



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Company Name: **KOITO EUROPE LIMITED**

Company Number: **00945580**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**KINGSWOOD ROAD
HAMPTON LOVETT IND
ESTATE
DROITWICH
WORCESTERSHIRE
WR9 0QH**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RHYS BEVAN**

Address: **72 JERSEY CLOSE
CHURCH HILL NORTH
REDDITCH
WORCESTERSHIRE
B98 9LT**

Director 1 :

Name: **MR YASUNORI AOSHIMA**

Address: **1 AGATHA GARDENS
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8PB**

Date of Birth: **21/06/1957** *Nationality:* **Japanese**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **TAKASHI OHTAKE**

Address: **5-19 -5 YAGUMO MAGURO KU
TOKYO 152
JAPAN
FOREIGN**

Date of Birth: **05/09/1939** *Nationality:* **Japanese**

Occupation: **DIRECTOR**

Director 3 :

Name: JUN TOYOTA

Address: S-1305 PROUD TSUDANUMA
1-32-1 MAEHALA NISHI FUNABASHI-
CITY
CHIBA-KEN 274-0825
JAPAN

Date of Birth: 24/08/1959 Nationality: Japanese

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15000000	GBP15000000
<i>TOTALS</i>		
	15000000	GBP15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000000 ORDINARY Shares held as at 10/07/2009

Name: KOITO MANUFACTURING CO. LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**