



Companies House

AR01 (ef)

Annual Return



X2NUR5L0

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **LK INVESTMENTS LIMITED**

Company Number: **03671749**

Date of this return: **23/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
DE74 2SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TEN DOMINION STREET
LONDON
EC2M 2EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SONOBE**

Former names:

Service Address: **EAST MIDLANDS AIRPORT ARGOSY ROAD
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2SA**

Company Director 1

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

Surname: **YOSHIKAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/04/1957** *Nationality:* **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LK GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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