



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137Q3LQ**

*Company Name:* **T. TAZAKI & COMPANY LIMITED**

*Company Number:* **01189428**

*Date of this return:* **15/02/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GATEWAY HOUSE  
318-320 REGENTS PARK ROAD  
LONDON  
N3 2LN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **BLUNDELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1960**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **KANAOYA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **04/05/1943** *Nationality:* **JAPANESE**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS HIROMI**

*Surname:* **TAZAKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1950** *Nationality:* **JAPANESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: **TAZAKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/07/1943** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8885</b>
		<i>Aggregate nominal value</i>	<b>8885</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>10% RED PREFERENCE</b>	<i>Number allotted</i>	<b>381000</b>
		<i>Aggregate nominal value</i>	<b>381000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING REDEEMABLE PREFERENCE SHARES</b>			

<b>Class of shares</b>	<b>9% CUM RED PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING REDEEMABLE PREFERENCE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>669885</b>
		<i>Total aggregate nominal value</i>	<b>669885</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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*

<i>Shareholding 1</i>	<b>: 0 9% CUM RED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KNIGHTSBRIDGE INVESTMENTS LTD</b>
<i>Shareholding 2</i>	<b>: 1777 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN YOUNG</b>
<i>Shareholding 3</i>	<b>: 0 10% RED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KNIGHTSBRIDGE INVESTMENTS LTD</b>
<i>Shareholding 4</i>	<b>: 26666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SHINGO KANAOKA</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KNIGHTSBRIDGE INVESTMENTS LTD</b>
<i>Shareholding 6</i>	<b>: 50000 9% CUM RED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>TADAYOSHI TAZAKI</b>
<i>Shareholding 7</i>	<b>: 95250 10% RED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>TADAYOSHI TAZAKI</b>

*Shareholding 8* : 3554 ORDINARY A shares held as at the date of this return  
*Name:* TADAYOSHI TAZAKI

*Shareholding 9* : 26667 ORDINARY shares held as at the date of this return  
*Name:* TADAYOSHI TAZAKI

*Shareholding 10* : 26667 ORDINARY shares held as at the date of this return  
*Name:* HIROMI TAZAKI

*Shareholding 11* : 3554 ORDINARY A shares held as at the date of this return  
*Name:* HIROMI TAZAKI

*Shareholding 12* : 50000 9% CUM RED PREFERENCE shares held as at the date of this return  
*Name:* HIROMI TAZAKI

*Shareholding 13* : 95250 10% RED PREFERENCE shares held as at the date of this return  
*Name:* HIROMI TAZAKI

*Shareholding 14* : 190500 10% RED PREFERENCE shares held as at the date of this return  
*Name:* SHINGO KANAOKA

*Shareholding 15* : 100000 9% CUM RED PREFERENCE shares held as at the date of this return  
*Name:* SHINGO KANAOKA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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