



Companies House
— for the record —

363a(ef)

Annual Return



XK07T6OB

Received for filing in Electronic Format on the: 20/01/2009

Company Name: "K" LINE HOLDING (EUROPE) LIMITED

Company Number: 05005018

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6110

6311

6322

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER PLATE HOUSE 7-
11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. PAUL ROGERS**

Address: **1 CLENCH ROAD
HOLBROOK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2PP**

Director 1 :

Name: **MR. NAOKI ANDO**

Address: **FLAT 6 20 LAMBS CONDUIT STREET
LONDON
UNITED KINGDOM
WC1N 3LE**

Date of Birth: **07/06/1964** *Nationality:* **Japanese**

Occupation: **SHIPPING EXECUTIVE**

Director 2 :

Name: **HIROYUKI MAEKAWA**

Address: **1-20 -01 OKAMURA,
ISOGO-KU
YOKOHAMA
JAPAN
FOREIGN**

Date of Birth: **02/08/1947** *Nationality:* **Japanese**

Occupation: **SHIPPING EXECUTIVE**

Director 3 :

Name: **SHIGERU SODA**

Address: **16 BALMORAL COURT
20 QUEEN'S TERRACE ST JOHN'S
WOOD
LONDON
NW8 6DW**

Date of Birth: **30/06/1949** Nationality: **Japanese**

Occupation: **SHIPPING EXECUTIVE**

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	19981682	GBP19981682
<i>TOTALS</i>	19981682	GBP19981682

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19981682 ORDINARY Shares held as at 31/12/2008

Name: **KAWASAKI KISEN KAISHA LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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