Company Name: London Process Centre Ltd
Company Number: 06162848
Date of this return: 15/03/2016
SIC codes: 82990
Company Type: Private company limited by shares
Situation of Registered Office:
  OAKLAND COURT 26 MARKET SQUARE
  SOUTHWOODHAM FERRERS
  ESSEX
  UNITED KINGDOM
  CM3 5XA

Officers of the company
Company Secretary

Type: Corporate
Name: JORDAN COMPANY SECRETARIES LIMITED

Registered or principal address: 21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 00555893
Company Director

Type: Person
Full forename(s): MS LAURA RACHEL
Surname: BATES
Former names:

Service Address: LONDON PROCESS CENTRE LTD 1ST FLOOR, OAKLAND COURT,
26 MARKET SQUARE
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5XA

Country/State Usually Resident: BENFLEET

Date of Birth: **/10/1967  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director 2

Type: Person
Full forename(s): MISS NICOLA ANNE
Surname: COLLINS

Former names:

Service Address: LONDON PROCESS CENTRE LTD 1ST FLOOR, OAKLAND COURT,
26 MARKET SQUARE
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1978 Nationality: BRITISH
Occupation: DEPUTY MANAGING DIRECTOR

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Company Director

Type: Person

Full forename(s): TOSHIYUKI

Surname: ISHIGAMI

Former names:

Service Address: 1 ST MARTIN LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1967

Nationality: JAPANESE

Occupation: NONE SUPPLIED
## Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>250000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>250000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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: 250000 ORDINARY shares held as at the date of this return

Name: MITSUI & CO. EUROPE PLC

## Authorisation

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: 06162848

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