Company Name: Matsuura Machinery Limited

Company Number: 02592156

Date of this return: 15/03/2016

SIC codes: 46620

Company Type: Private company limited by shares

Situation of Registered Office:
- Gee Road
- Whitwick Business Park
- Coalville
- Leicestershire
- LE67 4NH

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MRS ELIZABETH
Surname: RILEY
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR DAVID KENNETH GEOFFERY
Surname: EDWARDS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1952
Nationality: BRITISH
Occupation: ENGINEER
Company Director  2

Type:  Person
Full forename(s):  MR ROGER PAUL

Surname:  HOWKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/05/1959  Nationality:  BRITISH
Occupation:  SALES

Company Director  3

Type:  Person
Full forename(s):  MRS ELIZABETH

Surname:  RILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/10/1968  Nationality:  BRITISH
Occupation:  ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000000</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**

: 1000000 ORDINARY shares held as at the date of this return

**Name:** Matsuura Europe Gmbh

## Authorisation

*Authenticated*

This form was authorised by one of the following:

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