



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ITOCHU FINANCE (EUROPE) PLC**

*Company Number:* **01853690**

*Date of this return:* **06/09/2012**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE BROADGATE TOWER 20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2EW**

**Officers of the company**

*Company Secretary 1*

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

Surname: **KATOH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **AKIYAMA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/04/1960**                      Nationality: **JAPANESE**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **IMAZAWA**

*Former names:*

*Service Address:* **5-1 KITA-AOYAMA 2-CHOME  
MINATO-KU  
TOKYO  
JAPAN  
107-8077**

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

*Date of Birth:* **23/04/1964** *Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **YOSHIMURA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1967** *Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22800</b>
		<i>Aggregate nominal value</i>	<b>22800000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>22800</b>
		<i>Total aggregate nominal value</i>	<b>22800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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*

*Shareholding 1* : **22799 ORDINARY shares held as at the date of this return**  
*Name:* **ITOCHU CORPORATION**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOKUICHIRO YOSHIMURA**

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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.