



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ6IEP6T

Received for filing in Electronic Format on the: **17/11/2010**

Company Name: **Yamaha Motor (Uk) Limited**

Company Number: **01006420**

Date of this return: **15/11/2010**

SIC codes: **5010**

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

Situation of Registered Office: **SOPWITH DRIVE BROOKLANDS
INDUSTRIAL, WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE JONATHAN**

Surname: **NEESHAM**

Former names:

Service Address: **14 OAK TREE ROAD
MILFORD
SURREY
UNITED KINGDOM
GU8 5JN**

Company Director ***I***

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

Surname: **HIRASAWA**

Former names:

Service Address: **VAN LEIJENBERGHLAAN 159
AMSTERDAM
NETHERLANDS
1182 GE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/03/1955** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MASUDA**

Former names:

Service Address: **WAMBERG 45
AMSTERDAM
NETHERLANDS
1083CW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/02/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NAKAMURA**

Former names:

Service Address: **MATTERHORN 3**
 1186 EB AMSTELVEEN
 NETHERLANDS
 1186 EB

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/03/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW ROY**

Surname: **SMITH**

Former names:

Service Address: **79 LOVELACE DRIVE
PRYFORD
SURREY
ENGLAND
GU22 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **YAMAJI**

Former names:

Service Address: **VAN NIJENBERGHLAAN 284**
 AMSTERDAM
 NETHERLANDS
 1082 DD

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/12/1953** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1.00 EACH	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED VOTING RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400000
		<i>Total aggregate nominal value</i>	2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2400000 ORDINARY SHARES OF GBP1.00 EACH shares held as at 2010-11-15
Name: YAMAHA MOTOR MIDDLE EUROPE B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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