



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

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<i>Company Name:</i>	TECHNOS INTERNATIONAL (OXFORD) LIMITED
<i>Company Number:</i>	02431004
<i>Date of this return:</i>	10/10/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3140 ROWAN PLACE JOHN SMITH DRIVE OXFORD BUSINESS PARK SOUTH OXFORD UNITED KINGDOM OX4 2WB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR KENJI**

Surname: **TANAKA**

Former names:

Service Address: **2-20 -11 NAKANE**
 MEGURO-KU
 TOKYO 152-0031
 JAPAN
 FOREIGN

Country/State Usually Resident: **JAPAN**

Date of Birth: **16/02/1929** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAKIKO**

Surname: **UESHIMA**

Former names:

Service Address: **THE BERESFORD APARTMENT 11-D
ONE WEST 81ST STREET,
NEW YORK
NEW YORK 10024
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1969** *Nationality:* **JAPANESE**

Occupation: **FOUNDATION PRESIDENT**

Company Director 4

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

Surname: **UESHIMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1965** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63247
		<i>Aggregate nominal value</i>	63247
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63247
		<i>Total aggregate nominal value</i>	63247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K. TANAKA**

Shareholding 2 : **63246 ORDINARY shares held as at the date of this return**
Name: **TANAKA IKUEIKAI EDUCATIONAL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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