



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX1KZEPH

Received for filing in Electronic Format on the: **05/11/2009**

*Company Name:* **TECHNOS INTERNATIONAL (OXFORD) LIMITED**

*Company Number:* **02431004**

*Date of this return:* **10/10/2009**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **66 BANBURY ROAD  
OXFORD  
OX2 6PR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR GRAHAM**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **WOLSEY HALL 66 BANBURY ROAD  
OXFORD  
OX2 6PR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR GRAHAM**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **WOLSEY HALL 66 BANBURY ROAD  
OXFORD  
OX2 6PR**

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

*Date of Birth:* **18/11/1949**

*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**  
   **FOREIGN**

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

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

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*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**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/06/1969**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **FOUNDATION PRESIDENT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**1 ORDINARY Shares held as at 10/10/2009**

*Name:* **K. TANAKA**

*Address:*

*Shareholding 2:*

**63246 ORDINARY Shares held as at 10/10/2009**

*Name:*

**TANKA IKUEIKAI EDUCATIONAL TRUST**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.