



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4VQYW**

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

*Company Number:* **02431004**

*Date of this return:* **10/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FUMIKO**

*Surname:*                **DANNO**

*Former names:*

*Service Address:*        **FLAT 7 ELTON LODGE  
FLORENCE ROAD  
LONDON  
EALING  
UNITED KINGDOM  
W5 3TX**

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

*Date of Birth:*    **\*\*/07/1970**                      *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY 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:*   **\*\*/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  
USA**

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

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

*Occupation:*    **FOUNDATION PRESIDENT**

*Company Director* 4

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

*Surname:* **UESHIMA**

*Former names:*

*Service Address:* **3140 ROWAN PLACE  
JOHN SMITH DRIVE OXFORD BUSINESS PARK SOUTH  
OXFORD  
UNITED KINGDOM  
OX4 2WB**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 10/10/2015 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* : **63246 ORDINARY shares held as at the date of this return**  
*Name:* **TANAKA IKUEIKAI EDUCATIONAL TRUST**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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