



Companies House
— for the record —

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Annual Return



XZRRT45G

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Company Name: **A.I.L. INTERNATIONAL LIMITED**

Company Number: **02744642**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE NO 33, STUDIO
HOUSE
DELAMARE ROAD
CHESHUNT, WALTHAM
CROSS
HERTFORDSHIRE
EN8 9SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS HIROKO BANDO**

Address: **FLAT 9, ELPPIN COURT
PARK LANE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7PS**

Director 1 :

Name: **DR YOSHINORI KODAMA**

Address: **11 BRICKCROFT
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 6AR**

Date of Birth:

04/07/1945

Nationality:

JAPANESE

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5000 | GBP5000 |
| <i>TOTALS</i> | | |
| | 5000 | GBP5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2008

Name:

HISAKO INAZUKA

Address:

**3-3 -17 MIHAMA URAYASU-SHI
CHIBA-KEN 279-0011
JAPAN**

Shareholding 2:

4998 ORDINARY Shares held as at 03/09/2008

Name:

AIL LTD

Address:

**7TH FLOOR NIHON-KYOUIKU-KAIKAN
2-6-2 HITOTSUBASHI CHIYODA-KU
TOKYO 101-0003
JAPAN**

Shareholding 3:

1 ORDINARY Shares held as at 03/09/2008

Name:

HIROSHI INAZUKA

Address:

**3-3 -17 MIHAMA URAYASU-SHI
CHIBA-KEN 279-0011
JAPAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**