



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUGLXJY

Received for filing in Electronic Format on the: **14/09/2011**

Company Name: **AIL International Limited**

Company Number: **02744642**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **OFFICE NO 33 STUDIO HOUSE
DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HIROKO**

Surname: **BANDO**

Former names:

Service Address: **OFFICE NO 33 STUDIO HOUSE
DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SH**

Company Director ***1***

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

Surname: **KODAMA**

Former names:

Service Address: **OFFICE NO 33 STUDIO HOUSE
DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SH**

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

Date of Birth: **04/07/1945** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 2498 ORDINARY shares held as at 2011-09-03
2500 shares transferred on 2010-09-13

Name: AIL LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-03

Name: HIROSHI INAZUKA

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-03

Name: HISAKO INAZUKA

Shareholding 4 : 2500 ORDINARY shares held as at 2011-09-03

Name: YOSHINORI KODAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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