



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

X116ET41

Company Name: **AIL International Limited**

Company Number: **02744642**

Date of this return: **03/09/2012**

SIC codes: **82990**

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 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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR TO ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/09/2012 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 : 2498 ORDINARY shares held as at the date of this return
Name: AIL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HIROSHI INAZUKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HISAKO INAZUKA

Shareholding 4 : 2500 ORDINARY shares held as at the date of this return
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.