



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIL International Limited**

Company Number: **02744642**

Date of this return: **03/09/2010**

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 ***I***

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

SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 03/09/2010 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 : 4998 ORDINARY shares held as at 2010-09-03
Name: AIL LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-03
Name: HIROSHI INAZUKA

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-03
Name: HISAKO INAZUKA

Authorisation

Authenticated

This form was authorised by one of the following:

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