



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155GCKG

Company Name: **AII (UK) LIMITED**

Company Number: **05083329**

Date of this return: **21/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PITMANS
THE ANCHORAGE 34 BRIDGE ST
READING
BERKS
UNITED KINGDOM
RG1 2LU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LIMITED**

*Registered or
principal address:* **47 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FENIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/02/1972** *Nationality:* **CANADIAN**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMERICAN INTERNATIONAL INDUSTRIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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