



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05083329**

Date of this return: **21/03/2015**

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

There are no records kept at the above address

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 1 VOTE PER SHARE ON A POLL RIGHTS TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO STATUTORY PROVISIONS

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 21/03/2015 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.