



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAIPX LIMITED**

Company Number: **05481399**

Date of this return: **15/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **3RD FLOOR
GOUGH SQUARE
LONDON
UNITED KINGDOM
EC4A 3DW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **YUKO**
Surname: **UCHIUMI**
Former names:
Service Address: **12A CHALCOT GARDENS**
LONDON
NW3 4YB

Company Director *1*

Type: **Person**
Full forename(s): **DR HERVE ANDRE GERARD**
Surname: **DURAND**
Former names:
Service Address: **12A CHALCOT GARDENS**
LONDON
NW3 4YB

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/12/1967** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

5 ORDINARY Shares held as at 15/06/2010

Name: **YUKO UCHIUMI**

Address:

Shareholding : 2

95 ORDINARY Shares held as at 15/06/2010

Name: **HERVE DURAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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