



Companies House

AR01 (ef)

Annual Return



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X32FRWRS

Company Name: **AAA INTL LTD**

Company Number: **07536776**

Date of this return: **21/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PURE OFFICES PLATO CLOSE
TACHBROOK PARK
WARWICK
UNITED KINGDOM
CV34 6WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **ADCOCK**

Former names: **ADCOCK**

Service Address: **HAREFIELD COTTAGE SANDPITS ROAD
TYSOE
WARWICKSHIRE
ENGLAND
CV35 0SZ**

Company Director 1

Type: **Person**
Full forename(s): **MR YASUHIRO**

Surname: **NISHIKAWA**

Former names:

Service Address: **NISHISHINJUKU FOREST BUILDING ROOM3 4-32-12
NISHISHINJUKU
SHINJUKU-KU
TOKYO
JAPAN
160-0023**

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/03/1967**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YASUHIRO NISHIKAWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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