



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aaa Intl Ltd**

*Company Number:* **07536776**

*Date of this return:* **21/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PURE OFFICES, SUITE 35 PLATO CLOSE  
TACHBROOK PARK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV34 6WE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADCOCK**

*Former names:*

*Service Address:* **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1XT**

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*Company Director* 1

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

*Surname:* **NISHIKAWA**

*Former names:*

*Service Address:* **NISHISHINJUKU FOREST BUILDING ROOM3 4-32 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YASUHIRO NISHIKAWA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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