



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AI Overseas Investments Limited**

Company Number: **02882059**

Date of this return: **16/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATHERTON-HAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** Nationality: **BRITISH**

Occupation: **DEPUTY GROUP CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	56833208
	25P EACH	<i>Aggregate nominal value</i>	14208302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AT ANY GENERAL MEETING A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A (AS APPLICABLE TO THE COMPANY) SHALL BE VARIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56833208
		<i>Total aggregate nominal value</i>	14208302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **56833208 ORDINARY SHARES OF 25P EACH shares held as at the date of this return**
Name: **CAMAS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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