



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: **16/01/2011**

SIC codes: **7499**

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

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAIN GERARD EDMOND**

Surname: **BOURGUIGNON**

Former names:

Service Address: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** *Nationality:* **FRENCH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **RETALLACK**

Former names:

Service Address: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**
Occupation: **GROUP LEGAL AND
COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY SHARES OF 25P EACH | <i>Number allotted</i> | 56833208 |
| | | <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 16/01/2011 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 : **56833208 ORDINARY SHARES OF 25P EACH shares held as at 2011-01-16**
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.