Companies House

AR01 (ef)

Annual Return

X416IR83

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Company Name: **AI Overseas Investments Limited**

Company Number: **02882059**

Date of this return: **16/01/2015**

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 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 25P EACH**	*Number allotted*	**56833208**
		Aggregate nominal value	**14208302**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**56833208**
		Total aggregate nominal value	**14208302**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015
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 : **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.