



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLLQVG15

Received for filing in Electronic Format on the: **23/12/2009**

---

*Company Name:* **AIT TRADING LIMITED**

*Company Number:* **03285920**

*Date of this return:* **29/11/2009**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **CRUSADER HOUSE  
145-157 ST JOHN STREET  
LONDON  
EC1V 4RU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAVENDISH ADMINISTRATION LIMITED**

*Registered or principal address:* **145-157 ST. JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4RU**

## *European Economic Area (EEA) Company*

*Register Location:* **145-157 ST JOHN ST, LONDON EC1V 4RU**

*Registration Number:* **2840515**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES**

*Surname:* **BARSTOW**

*Former names:*

*Service Address:* **48 REDAN STREET  
LONDON  
W14 0AB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **ROBERT ALEXANDER**  
*Surname:*                                **HAMMOND CHAMBERS**  
*Former names:*  
*Service Address:*                      **3 LIBERTON TOWER LANE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH16 6TQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1942**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR RICHARD EDWIN**  
*Surname:*                                **ROBINSON**  
*Former names:*  
*Service Address:*                      **SANDINGS FARM CHAPEL LEIGH**  
   **LYDEARD ST LAWRENCE**  
   **TAUNTON**  
   **SOMERSET**  
   **TA4 3RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/02/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:*

**2 ORDINARY Shares held as at 29/11/2009**

*Name:*

**AURORA INVESTMENT TRUST PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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