



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MURIQ0

Company Name: **AIT TRADING LIMITED**

Company Number: **03285920**

Date of this return: **29/11/2015**

SIC codes: **64999**

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

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**

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: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD HOWARD EMERSON**

Surname: **FLIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MACINTYRE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THE HONOURABLE JAMES JONATHAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AURORA INVESTMENT TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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