



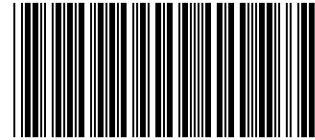
Companies House
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Annual Return

Company Name: **A.I.T. YORKSHIRE LIMITED**

Company Number: **03446686**



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Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **08/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

7020

*Registered Office:
Address:*

**21 BADSWORTH COURT
BADSWORTH
PONTEFRACT
WEST YORKSHIRE
WF9 1NW**

*Register of
Members Address:*

**MARSHALL HOUSE,
MARSHALL STREET
LEEDS
WEST YORKSHIRE
LS11 9YJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALLAN FIRTH WEBSTER**

Address: **21 BADSWORTH COURT
BADSWORTH
PONTEFRACT
WEST YORKSHIRE WF9 1NW**

Director 1:

Name: **MR ANTHONY ST JOHN SHAW** *Address:* **5 THACKERAY MEWS
WILTON WAY HACKNEY
LONDON E8 3EX**
Date of Birth: **12/08/1953**
Nationality: **BRITISH**
Occupation: **SALES/ADMIN**

Director 2:

Name: **MR ALLAN FIRTH WEBSTER** *Address:* **21 BADSWORTH COURT
BADSWORTH
PONTEFRACT
WEST YORKSHIRE WF9 1NW**
Date of Birth: **21/04/1948**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Director 3:

Name: **IAN CHARLES WOTTON** *Address:* **HALL FARM BARN
11 HILLAM HALL VIEW, HILLAM
LEEDS
WEST YORKSHIRE LS25 5NR**
Date of Birth: **30/10/1962**
Nationality: **BRITISH**
Occupation: **SALES-MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	105	GBP105
TOTALS	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 08/10/2006

Name: **ANTHONY ST. JOHN SHAW**

Address: **5 THACKERAY MEWS
WILTON WAY
LONDON E8 3EX**

Shareholding 2:

35 ORDINARY Shares held as at 08/10/2006

Name: **ALLAN FIRTH WEBSTER**

Address: **21 BADSWORTH COURT
BADSWORTH PONTEFRACT
WEST YORKSHIRE WF9 1NW**

Shareholding 3:

35 ORDINARY Shares held as at 08/10/2006

Name: **IAN CHARLES WOTTON**

Address: **HALL FARM BARN
11 HILLAM HALL VIEW HILLAM
LEEDS LS25 5NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**