



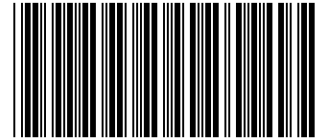
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03446686**



XTPTNTVJ

*Received for filing in Electronic Format on the:* **17/10/2007**

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*Company Details*

*Period Ending:* **08/10/2007**

*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:*

**WARWICK HOUSE  
WADE LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS2 8NL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALLAN FIRTH WEBSTER**

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

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*Director 1:*

*Name:* **MR ANTHONY ST JOHN SHAW** *Address:* **FONCOMTAL  
ROUTE D48, 1KM D'ARCINGES  
VERS MARS  
42750 MARS  
FRANCE**

*Date of Birth:* **12/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **SALES/ADMIN**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>105</b>	<b>GBP105</b>
<b>TOTALS</b>	<b>105</b>	<b>GBP105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, 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 08/10/2007**

*Name:* **ANTHONY ST. JOHN SHAW**

*Address:* **FONCOMTAL  
ROUTE D48, 1KM D'ARCINGES VERS MARS  
42750 MARS  
FRANCE**

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*Shareholding 2:*

**35 ORDINARY Shares held as at 08/10/2007**

*Name:* **ALLAN FIRTH WEBSTER**

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

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*Shareholding 3:*

**35 ORDINARY Shares held as at 08/10/2007**

*Name:* **IAN CHARLES WOTTON**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**