



Companies House
— for the record —

AR01 (ef)

Annual Return



X2NZMYHM

Received for filing in Electronic Format on the: **18/10/2011**

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

Company Number: **03446686**

Date of this return: **08/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN FIRTH**

Surname: **WEBSTER**

Former names:

Service Address: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA ROSE**

Surname: **COOK**

Former names:

Service Address: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **HODGSON**

Former names:

Service Address: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **MANSON**

Former names:

Service Address: **WARWICK HOUSE WADE LANE**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS2 8NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY ST JOHN**

Surname: **SHAW**

Former names:

Service Address: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

Country/State Usually Resident: **FRANCE**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALLAN FIRTH**

Surname: **WEBSTER**

Former names:

Service Address: **WARWICK HOUSE WADE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8NL**

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

Date of Birth: **21/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **WOTTON**

Former names:

Service Address: **WARWICK HOUSE WADE LANE**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS2 8NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ST. JOHN SHAW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALLAN FIRTH WEBSTER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN CHARLES WOTTON**

Shareholding 4 : **105 ORDINARY shares held as at the date of this return**
Name: **BEST HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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