



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYC5E8L

Received for filing in Electronic Format on the: **19/10/2009**

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

Company Number: **03446686**

Date of this return: **08/10/2009**

SIC codes: **7020**
7415

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

Situation of Registered Office: **21 BADSWORTH COURT
BADSWORTH
PONTEFRACT
WEST YORKSHIRE
WF9 1NW**

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)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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: **ENGLAND**

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 |
| | GBP | <i>Aggregate nominal value</i> | 105 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 08/10/2009 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:

**0 ORDINARY Shares held as at 08/10/2009
35 DISPOSED OF IN PERIOD ON 11/08/2009**

Name: **ANTHONY ST. JOHN SHAW**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 08/10/2009
35 DISPOSED OF IN PERIOD ON 11/08/2009**

Name: **ALLAN FIRTH WEBSTER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 08/10/2009
35 DISPOSED OF IN PERIOD ON 11/08/2009**

Name: **IAN CHARLES WOTTON**

Address:

Shareholding 4:

105 ORDINARY Shares held as at 08/10/2009

Name: **BEST HOLDINGS LTD**

Address:

Presenter information

Contact Name:

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.