



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLYL2O6X

Received for filing in Electronic Format on the: **12/10/2010**

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

*Company Number:* **03446686**

*Date of this return:* **08/10/2010**

*SIC codes:* **7020**  
**7415**

*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

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*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)

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## 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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 2010-10-08  
*Name:* ANTHONY ST. JOHN SHAW

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-08  
*Name:* ALLAN FIRTH WEBSTER

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-08  
*Name:* IAN CHARLES WOTTON

*Shareholding 4* : 105 ORDINARY shares held as at 2010-10-08  
*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.