



Companies House
— for the record —

363a_(ef)

Annual Return



XKIOWANG

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **AITON & CO LIMITED**

Company Number: **03573344**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

2811

4525

*Registered Office
Address:*

**STORES ROAD DERBY
DE21 4BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PHILLIPS**

Address: **OXTON RAKES HALL FARM GRANGE
LANE
BARLOW
DERBYSHIRE
S18 7SE**

Director 1 :

Name: **DEREK HUNTER**

Address: **5 TOPPING COURT
LOCKING STUMPS BIRCHWOOD
WARRINGTON
WA3 7ND**

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name:

SHAW GROUP UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**