



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADIT INVESTMENT LIMITED**

Company Number: **04365503**

Date of this return: **01/02/2011**

SIC codes: **7415**
7414

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

Situation of Registered Office: **4 RAVENS HOUSE CHARTER QUAY
KINGSTON UPON THAMES
SURREY
KT1 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **PAYNE**

Former names:

Service Address: **4 RAVENS HOUSE CHARTER QUAY
KINGSTON UPON THAMES
SURREY
KT1 1HR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID KARL**

Surname: **PAXTON**

Former names:

Service Address: **4 RAVENS HOUSE CHARTER QUAY
KINGSTON UPON THAMES
SURREY
KT1 1HR**

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 2 ORDINARY shares held as at 2011-02-01
Name: DAVID KARL PAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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