



Companies House

**AR01** (ef)

**Annual Return**



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**X56FCHG3**

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

*Company Number:* **02491996**

*Date of this return:* **11/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SHIRE HOUSE HUMBOLDT STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 5HQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WEBSTER**

Former names:

Service Address: **FAIRWAYS GOLF CLUB ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 1LY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SALLY**

Surname: **DUKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **RUSSIAN FED**

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

*Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING**

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*Company Director*    **3**

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

*Surname:*                                **WEBSTER**

*Former names:*

*Service Address:*                        **FAIRWAYS GOLF CLUB ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 1LY**

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

*Date of Birth:*    **\*\*/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL & ADMINISTRATION**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE SUSAN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **WOTTON**

*Former names:*

*Service Address:*                **HALL FARM BARNS**  
   **11 HILLAM HALL VIEW, HILLAM**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 5NR**

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

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES AND ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750000</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **750000 ORDINARY shares held as at the date of this return**  
*Name:* **ARIZONACO 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.