Companies House

AR01 (ef)

Annual Return

X2NHNFSA

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **AIT TRADING LIMITED**

Company Number: **03285920**

Date of this return: **29/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **CRUSADER HOUSE
145-157 ST JOHN STREET
LONDON
EC1V 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAVENDISH ADMINISTRATION LIMITED**

Registered or principal address: **145-157 ST. JOHN STREET**
LONDON
UNITED KINGDOM
EC1V 4RU

European Economic Area (EEA) Company

Register Location: **145-157 ST JOHN ST, LONDON EC1V 4RU**
Registration Number: **2840515**

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BARSTOW**

Former names:

Service Address: **48 REDAN STREET**
LONDON
W14 0AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD HOWARD EMERSON**

Surname: **FLIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MACINTYRE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1944** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **THE HONOURABLE JAMES JONATHAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: AURORA INVESTMENT TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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