

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

25/03/2010

Company Name: AIST LIMITED

Company Number: 03336436

Date of this return: 19/03/2010

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered

Office: **STANMORE**

MIDDLESEX

PO BOX 3 FALLOWFIELD COURT

HA73DN

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GIOVANNA**

LIBERATORE Surname:

Former names:

Service Address: VIA DOMENICO CUCCHIARI 48

OO159 ROMA

ITALY

Company Director 1

Type: Person

Full forename(s): DENIS

Surname: TOKAREVSKI

Former names:

Service Address: VIA DOMENICO CUCCHIARI 48

00159 ROMA

ITALY

Country/State Usually Resident: ITALY

Date of Birth: 1970-04-07 Nationality: RUSSIAN

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

49 ORDINARY Shares held as at 19/03/2010

Name: J. LIBERATORE

Address:

Share.	$h\alpha i$	ldina	•	2
DRUGIC	$\iota \iota \iota \iota$	unce		1.

51 ORDINARY Shares held as at 19/03/2010

Name: D. TORAKEVSKI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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