



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIST LIMITED**

Company Number: **03336436**

Date of this return: **19/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O COLIN LEDERMAN FCA
33-35 DAWS LANE
LONDON
NW7 4SD**

Officers of the company

Company Secretary 1

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

Surname: **LIBERATORE**

Former names:

Service Address: **VIA DOMENICO CUCCHIARI 48**
00159 ROMA
ITALY

Company Director ***I***

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: **07/04/1970** *Nationality:* **RUSSIAN**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **J. LIBERATORE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **D. TORAKEVSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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