



Companies House

**AR01** (ef)

**Annual Return**



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X39NIISG

*Company Name:* AIT Training Developments Limited

*Company Number:* 03576956

*Date of this return:* 05/06/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MC SECRETARIES LIMITED**

*Registered or  
principal address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1QU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04623388**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNE THERESE**

*Surname:*                                **DIAMOND**

*Former names:*

*Service Address:*                        **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:*    **04/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD NIGEL**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:* **18/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE THERESE DIAMOND**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD NIGEL OWEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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