



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIT HOLDINGS LIMITED**

Company Number: **04027553**

Date of this return: **05/07/2012**

SIC codes: **82110**

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

Situation of Registered Office: **STAFFORD CRIPPS BUILDING
WHARLEY END
CRANFIELD
BEDFORDSHIRE
MK43 0AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **ASPINALL**

Former names:

Service Address: **6 OCTAVIAN DRIVE
BANCROFT
MILTON KEYNES
MK13 0PW**

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

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CRAIG**

Surname: **BARSTOW**

Former names:

Service Address: **THREEWAYS
CLIFTON ROAD
EMBERTON
BUCKINGHAMSHIRE
MK46 5DN**

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

Date of Birth: **12/02/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **EARNSHAW**

Former names:

Service Address: **12 WEST COMMON WAY
HARPENDEN
HERTFORDSHIRE
AL5 2LF**

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

Date of Birth: **04/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN IVAN**

Surname: **HOWARD**

Former names:

Service Address: **BROADACRE HOUSE
CONINGSBY LANE, FIFIELD
MAIDENHEAD
BERKSHIRE
SL6 2PF**

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

Date of Birth: **30/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR JOHN JAMES**

Surname: **O'REILLY**

Former names:

Service Address: **LAKE VIEW HOUSE HOLLOW ROAD
RAMSEY
CAMBRIDGSHIRE
PE26 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600252
		<i>Aggregate nominal value</i>	600252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600252
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600252
		<i>Total aggregate nominal value</i>	600252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **600252 ORDINARY shares held as at the date of this return**
Name: **CRANFIELD VENTURES 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.