



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK23SZ

Company Name: **CIT HOLDINGS LIMITED**

Company Number: **04027553**

Date of this return: **05/07/2014**

SIC codes: **82110**

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

Situation of Registered Office: **C/O MR P ASPINALL
KENT HOUSE COLLEGE ROAD
CRANFIELD UNIVERSITY
BEDFORD
ENGLAND
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): **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**

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 05/07/2014 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 : **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.