



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEDFORD CIT LIMITED**

Company Number: **05557519**

Date of this return: **08/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ARCADIA HOUSE MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CIT COSEC LIMITED**

*Registered or
principal address:* **1-3 L'AVENUE LE BAS
LONGUEVILLE
ST SAVIOUR
JERSEY
CHANNEL ISLANDS
JE4 8NB**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **12874**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN ARMITAGE**

Surname: **HARRISON**

Former names:

Service Address: **3 EARLS COURT MONT MILLAIS
ST. HELIER
JERSEY
UNITED KINGDOM
JE2 4XQ**

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY TIMOTHY JOHN**

Surname: **O NEILL**

Former names:

Service Address: **HAVERFORD HOUSE LES GRUPIEAUX
ST. PETER
JERSEY
JE3 7ED**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CIT COSEC LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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