



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED INTERNET TECHNOLOGIES LIMITED**

Company Number: **05618331**

Date of this return: **16/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **DEVONSHIRE CHAMBERS THE SQUARE
BAKEWELL
DERBYSHIRE
DE45 1BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIANJUN**

Surname: **BAI**

Former names:

Service Address: **FLAT 6 PORTLAND BUILDINGS
SHEFFIELD
SOUTH YORKSHIRE
S6 3DZ**

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

Date of Birth: **13/10/1979**

Nationality: **CHINESE**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER WALTER**

Surname: **MASON**

Former names:

Service Address: **RUTLAND INVESTMENTS
DEVONSHIRE CHAMBERS, THE SQUARE
BAKEWELL
DERBYSHIRE
DE45 1BT**

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

Date of Birth: **19/01/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : 150 ORDINARY shares held as at 2011-04-16
Name: PETER G MASON

Shareholding 2 : 200 ORDINARY shares held as at 2011-04-16
Name: DR R E A MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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