



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYORTTD

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **AAIT MIDLANDS LIMITED**

Company Number: **06555400**

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

SIC codes: **7250**

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

Situation of Registered Office: **GROVEMERE HOUSE BECKINGHAM BUSINESS PARK
TOLLESHUNT MAJOR
ESSEX
CM9 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **STEPPING STONES TOLLSHUNT D'ARCY ROAD
MALDON
ESSEX
CM9 8LR**

Company Director 1

Type: **Person**
Full forename(s): **FREDDIE VERNON**

Surname: **RODFORD**

Former names:

Service Address: **15 MEADOWSIDE
BRAINTREE
ESSEX
CM7 5UG**

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

Date of Birth: **23/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **STEPPING STONES TOLLESHUNT D'ARCY
ROAD, TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LN**

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

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : **251 ORDINARY shares held as at 2011-04-04**
Name: **FREDDIE VERNON RODFORD**

Shareholding 2 : **300 ORDINARY shares held as at 2011-04-04**
Name: **STEVEN ROBERT WILLIAMS**

Shareholding 3 : **49 ORDINARY shares held as at 2011-04-04**
Name: **SIMON SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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