



Companies House
— for the record —

363a(ef)

Annual Return



X8QF59AY

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Company Name: **AAIT MIDLANDS LIMITED**

Company Number: **06555400**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

**GROVEMERE HOUSE
BECKINGHAM BUSINESS
PARK
TOLLESHUNT MAJOR
ESSEX
CM9 8LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ROBERT WILLIAMS** *Address:* **STEPPING STONES TOLLSHUNT
D'ARCY ROAD
MALDON
ESSEX
CM9 8LR**

Director 1 :

Name: **FREDDIE VERNON
RODFORD** *Address:* **15 MEADOWSIDE
BRAINTREE
ESSEX
CM7 5UG**

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

Director 2 :

Name: **STEVEN ROBERT WILLIAMS** *Address:* **STEPPING STONES TOLLESHUNT
D'ARCY ROAD, TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LN**

Date of Birth: **14/01/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251 ORDINARY Shares held as at 04/04/2009

Name: **FREDDIE VERNON RODFORD**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 04/04/2009

Name: **STEVEN ROBERT WILLIAMS**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 04/04/2009

Name:

SIMON SCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**