Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED

Company Number: 01921074

Date of this return: 24/08/2015

SIC codes: 26110

Company Type: Private company limited by shares

Situation of Registered Office: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Officers of the company
Company Secretary

Type: Person
Full forename(s): PETER LESLIE
Surname: MORAN

Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP
Company Director 1

Type: Person
Full forename(s): ANN PATRICIA
Surname: MORAN
Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1949 Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): PETER LESLIE
Surname: MORAN
Former names:

Service Address: 21 WINDERMERE DRIVE
ALDERLEY EDGE
CHESHIRE
SK9 7UP

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1948  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

### Ordinary Shares

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>16500</th>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

### Ordinary A Shares

<table>
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<th>Number allotted</th>
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</thead>
<tbody>
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<tr>
<td></td>
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<tr>
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### Preference Shares

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</thead>
<tbody>
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<tr>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

**Ordinary Shares**

**Preference Shares**

**Non Coupon Bearing Preference Shares**

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## Statement of Capital (Totals)

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<th>Total number of shares</th>
<th>26745</th>
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<tbody>
<tr>
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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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**
- 0 ORDINARY shares held as at the date of this return
- 500 shares transferred on 2003-12-31
- **Name:** NDSL GROUP LTD

**Shareholding 2**
- 0 PREFERENCE shares held as at the date of this return
- 6245 shares transferred on 2003-12-31
- **Name:** NDSL GROUP LTD

**Shareholding 3**
- 15000 ORDINARY shares held as at the date of this return
- **Name:** P.L. MORAN
- **Name:** A.P. MORAN

**Shareholding 4**
- 4000 ORDINARY A shares held as at the date of this return
- **Name:** P L MORAN

**Shareholding 5**
- 1000 ORDINARY shares held as at the date of this return
- **Name:** P L MORAN

**Shareholding 6**
- 500 ORDINARY shares held as at the date of this return
- **Name:** OXFORD VENTURES GROUP LTD

**Shareholding 7**
- 6245 PREFERENCE shares held as at the date of this return
- **Name:** OXFORD VENTURES GROUP LTD

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**Authorisation**

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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End of Electronically Filed Document for Company Number: 01921074 Page:6