Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED

Company Number: 01921074

Date of this return: 24/08/2013

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

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
Occupation: ENGINEER

Nationality: BRITISH
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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>16500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>16500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**ORDINARY SHARES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>4000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>4000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**ORDINARY SHARES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>6245</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>6245</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**NON COUPON BEARING PREFERENCE SHARES**

## Statement of Capital (Totals)

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

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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**
- Name: NDSL GROUP LTD
- Shares held: 500 ORDINARY

**Shareholding 2**
- Name: NDSL GROUP LTD
- Shares held: 6245 PREFERENCE

**Shareholding 3**
- Name: P.L. MORAN
- Shares held: 15000 ORDINARY

**Shareholding 4**
- Name: P L MORAN
- Shares held: 4000 ORDINARY A

**Shareholding 5**
- Name: P L MORAN
- Shares held: 1000 ORDINARY

Authorisation

Authenticated

This form was authorised by one of the following:

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