



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNXDJSX

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **ADIT LIMITED**

Company Number: **02308097**

Date of this return: **04/05/2010**

SIC codes: **7221**

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

Situation of Registered Office: **TYN RARDD
DWYRAN
LLANFAIRPWLLGWYNGYLL
ANGLESEY
LL61 6AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **GRIFFITHS**

Former names:

Service Address: **TYN RARDD
DWYRAN
ANGLESEY
LL61 6AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **TYN RARDD
DWYRAN
ANGLESEY
LL61 6AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES OF THE COMPANY SHALL BE UNDER CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

1 ORDINARY Shares held as at 04/05/2010

Name: **MIKE GRIFFITHS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/05/2010

Name: **PAUL GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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