



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X3909NW2**

*Company Name:* **A and I Technology Limited**

*Company Number:* **02928195**

*Date of this return:* **01/05/2014**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **13 HURSLEY ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHSIRE  
UNITED KINGDOM  
SO53 2FW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLEN**

*Surname:*                                **DAVENPORT**

*Former names:*

*Service Address:*                        **GREEN HAZE 25 THE STRAIGHT MILE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address:* **89 ARCHERS ROAD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9AZ**

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

*Date of Birth:* **23/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MRS IRENE HELEN**

*Surname:*                      **DAVENPORT**

*Former names:*

*Service Address:*           **GREEN HAZE 25 THE STRAIGHT MILE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1946**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALLEN**

*Surname:* **DAVENPORT**

*Former names:* **DAVENPORT**

*Service Address:* **61 BROOKVALE ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 1QS**

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

*Date of Birth:* **20/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL AND EQUAL RIGHTS TO DIVIDENDS, VOTES AND OTHER MATTERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN DAVENPORT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DAVENPORT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE HELEN DAVENPORT**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALLEN DAVENPORT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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