



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

XJBI6WW7

Company Name: **A & I Construction Limited**

Company Number: **04269014**

Date of this return: **13/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMIR**

Surname: **REI**

Former names:

Service Address: **56 PLATTS LANE HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7NT**

Company Director **1**

Type: **Person**

Full forename(s): **AMIR**

Surname: **REI**

Former names:

Service Address: **56 PLATTS LANE HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7NT**

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

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **YITZHAK**

Former names:

Service Address: **35 WOODVILLE ROAD
LONDON
ENGLAND
NW11 9TP**

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

Date of Birth: **26/10/1965** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A MEMBER ENTITLED TO VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 13/08/2011 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 2011-08-13
Name: MR ILAN YITZHAK

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: AMIR REI

Authorisation

Authenticated

This form was authorised by one of the following:

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