

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2009

Company Name: A & I DEVELOPMENTS LIMITED

Company Number: 04291945

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

456 GOWER ROAD KILLAY SWANSEA SA2 7AL

Details of Officers of the Company

| Compa | ny Secretary 1: | | |
|--------------|---|--------------|---|
| Name: | ANDREW WILLIAM WILLIAMS | Address | 4 BRIARWOOD GARDENS NEWTON SWANSEA SA3 4RG |
| Director () | · 1 : | | |
| Name: | ANDREW WILLIAM WILLIAMS | Address: | 4 BRIARWOOD GARDENS NEWTON SWANSEA SA3 4RG |
| Date of B | irth: Nationality 13/03/1965 | BRITISH | Occupation: MANAGER |
| Director | | | |
| Name: | IAN WILLIAMS | Address: | 22 DRUSLYN ROAD WEST CROSS SWANSEA CITY AND COUNTY OF SWANSEA SA3 5QQ |
| Date of B | irth: Nationality 05/02/196 7 | : BRITISH | Occupation: MANAGER |

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2009

Name:

ANDREW WILLIAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name:

IAN WILLIAM

Address:

Authorisation

Date Authorised: **04/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$