



Companies House
— for the record —

AR01 (ef)

Annual Return



X7QNRILB

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Company Name: **A & I (DAVIES BEARINGS) LIMITED**

Company Number: **04371996**

Date of this return: **12/02/2010**

SIC codes: **5020**

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

Situation of Registered Office: **GWSCWM WORKS
24 GWSCWM ROAD
BURRY PORT
SA16 0BT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MACLACHLAN**

Former names:

Service Address: **22 CAROLINE STREET
LLANELLI
DYFED
SA15 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES IAN**

Surname: **MACLACHLAN**

Former names:

Service Address: **47 CLIFFE TERRACE
BURY PORT
LLANELLI
CAMARTHESHIRE
SA16 0HN**

Country/State Usually Resident: **WALES**

Date of Birth: **1962-12-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**
Surname: **MACLACHLAN**
Former names:
Service Address: **22 CAROLINE STREET**
 LLANELLI
 DYFED
 SA15 2PB

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

Date of Birth: **1956-06-08** *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>	FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION SHARES ARE NON-REDEEMABLE		

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 12/02/2010 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 12/02/2010

Name: **CHARLES MACLACHLAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/02/2010

Name: **DAVID MACLACHLAN**

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.