Companies House

AR01 (ef)

Annual Return

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X41WEPN7

Company Name:	**A & I (DAVIES BEARINGS) LIMITED**
Company Number:	**04371996**
Date of this return:	**12/02/2015**
SIC codes:	**45200**
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 1

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**
BURRY PORT
LLANELLI
CAMARTHENSHIRE
SA16 0HN

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1962** *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: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: **CHARLES MACLACHLAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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