



Companies House
— for the record —

AR01 (ef)

Annual Return



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X73BEVTK

Company Name: **A & I DEVELOPMENTS (HULL) LIMITED**

Company Number: **05485665**

Date of this return: **21/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 THAMESBROOK
WOODLEIGH DRIVE
TWEENDYKES ROAD
HULL
HU7 4WL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **ANDERSON**

Former names:

Service Address: **1 THAMES BROOK WOODLEIGH DRIVE
TWEENDYKES ROAD
HULL
HU7 4WL**

Company Director **1**

Type: **Person**

Full forename(s): **ANITA**

Surname: **ANDERSON**

Former names:

Service Address: **1 THAMESBROOK
WOODLEIGH DRIVE
HULL
HU7 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **ANDERSON**

Former names:

Service Address: **1 THAMES BROOK WOODLEIGH DRIVE
TWEENDYKES ROAD
HULL
HU7 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 50 ORDINARY shares held as at 2011-06-21
Name: ANITA ANDERSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-21
Name: IAN ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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