



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **A AND I CERAMICS LIMITED**

Company Number: **05562040**

Date of this return: **13/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O STEPHEN KENT AND COMPANY
456 GOWER ROAD
KILLAY, SWANSEA
SOUTH WALES
SA2 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEIGHTON PERCY**

Surname: **WILLIAMS**

Former names:

Service Address: **4 OVERLAND CLOSE
MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 4LR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DOROTHY BROMHAM**

Surname: **WILLIAMS**

Former names:

Service Address: **4 OVERLAND CLOSE
MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1936** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 the date of this return
Name: DOROTHY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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