



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & I SOLUTIONS LTD**

Company Number: **06351861**

Date of this return: **23/08/2011**

SIC codes: **4545**

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

Situation of Registered Office: **65 & 67 HILLTOP LANE
KIMBERWORTH
SHEFFIELD
S YORKSHIRE
S61 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **JENKINSON**

Former names:

Service Address: **67 HILL TOP LANE
ROTHERHAM
SOUTH YORKSHIRE
S61 2EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **JENKINSON**

Former names:

Service Address: **67 HILL TOP LANE
ROTHERHAM
SOUTH YORKSHIRE
S61 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1977** *Nationality:* **BRITISH**

Occupation: **DRY LINER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MILLARD

Former names:

Service Address: 65 HILL TOP LANE
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
S61 2EQ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1960

Nationality: BRITISH

Occupation: DRY LINER

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING AND DIVIDEND RIGHTS.

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 23/08/2011 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 2011-08-23
Name: IAN JENKINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: ALAN MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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