

AR01 (ef)

Annual Return



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13/07/2010

Company Name: **A&I4Q LIMITED**

Company Number: 06582699

Date of this return: 01/05/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

267 WALTON BACK LANE

Office: **SOMERSALL**

CHESTERFIELD

S42 7AA

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JENNIE**

Surname: **SMITH**

Former names:

Service Address: 267 WALTON BACK LANE

> **SOMERSALL CHESTERFIELD**

S42 7AA

1 Company Director

Type: Person

Full forename(s): **JENNIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1952 Nationality: BRITISH

Occupation: **GRANTS ASSESSOR**

Company Director 2

Type: Person

Full forename(s): PETER ROWLAND

Surname: SMITH

Former names:

Service Address: 267 WALTON BACK LANE

CHESTERFIELD DERBYSHIRE

S42 7AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1943 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARES RANK EQUALL' RIGHTS ON A WINDING UP.	Y IN RESPECT OF VOTING RI	GHTS, DIVIDEND RIGHTS AND

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

50 ORDINARY Shares held as at 01/05/2010

Name: PETER ROWLAND SMITH

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

50 ORDINARY Shares held as at 01/05/2010

Name: JENNIE SMITH

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.