



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&I4Q LIMITED**

Company Number: **06582699**

Date of this return: **01/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **267 WALTON BACK LANE
SOMERSALL
CHESTERFIELD
S42 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIE**

Surname: **SMITH**

Former names:

Service Address: **267 WALTON BACK LANE
SOMERSALL
CHESTERFIELD
S42 7AA**

Company Director 1

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	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 51 ORDINARY shares held as at 2011-05-01
Name: PETER ROWLAND SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-01
Name: JENNIE SMITH

Shareholding 3 : 1 A ORDINARY shares held as at 2011-05-01

Name: JENNIE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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