



Companies House

**AR01** (ef)

**Annual Return**



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**X37ZYXU8**

*Company Name:* **A & I Component Support Ltd**

*Company Number:* **SC198454**

*Date of this return:* **22/04/2014**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **2 DRUMMOND CRESCENT RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **2 DRUMMOND CRESCENT RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **HAIGH**

*Former names:*

*Service Address:*                **2 DRUMMOND CRESCENT RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **LEARMONTH**

*Former names:* **LEARMOUTH**

*Service Address:* **2 DRUMMOND CRESCENT RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AN**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **07/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW THOMAS JOHNSTON**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **2 DRUMMOND CRESCENT RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEARMONTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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