



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **A & I BUILDERS LTD.**

Company Number: **SC282213**

Date of this return: **29/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BANK HOUSE
SEAFORTH STREET
FRASERBURGH
AB43 9BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MAY**

Former names:

Service Address: **8 FINLAYSON STREET
FRASERBURGH
ABERDEENSHIRE
AB43 9JR**

Company Director **I**

Type: **Person**

Full forename(s): **IAN BISSET**

Surname: **BUCHAN**

Former names:

Service Address: **8 GREENBANK GROVE
FRASERBURGH
ABERDEENSHIRE
AB43 7HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **MAY**
Former names:
Service Address: **8 FINLAYSON STREET**
 FRASERBURGH
 ABERDEENSHIRE
 AB43 9JR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1984** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Class of shares	B 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>	THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A & B SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 B ORDINARY Shares held as at 29/03/2010

Name: **IAN BISSET BUCHAN**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 29/03/2010

Name: **ANDREW JAMES MAY**

Address:

Shareholding : 3

49 ORDINARY Shares held as at 29/03/2010

Name: **ANDREW JAMES MAY**

Address:

Shareholding : 4

49 ORDINARY Shares held as at 29/03/2010

Name: **IAN BISSET BUCHAN**

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.