



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 18/01/2011

XI555QWG

*Company Name:* **A & I DEVELOPMENTS LIMITED**

*Company Number:* **04291945**

*Date of this return:* **21/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O STEPHEN KENT AND COMPANY  
456 GOWER ROAD  
KILLAY  
SWANSEA  
SA2 7AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **4 BRIARWOOD GARDENS  
NEWTON  
SWANSEA  
SA3 4RG**

*Company Director* 1

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **4 BRIARWOOD GARDENS  
NEWTON  
SWANSEA  
SA3 4RG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/03/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **22 DRUSLYN ROAD  
WEST CROSS  
SWANSEA  
CITY AND COUNTY OF SWANSEA  
SA3 5QQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 ORDINARY shares held as at 2010-09-21  
*Name:* ANDREW WILLIAM

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* IAN WILLIAM

---

### *Authorisation*

*Authenticated*

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

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