



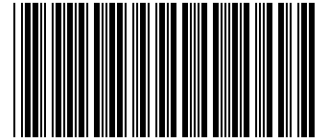
Companies House
— for the record —

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Annual Return

Company Name: **A & J DRINKS LIMITED**

Company Number: **03737897**



XIPB66SJ

Received for filing in Electronic Format on the: **08/07/2005**

Company Details

Period Ending: **22/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5134

WHOLESALE ALCOHOL AND OTHER DRINKS

*Registered Office:
Address:*

**FORMATIONS HOUSE
42 CROSBY ROAD
NORTH
CROSBY
MERSEYSIDE
L22 4QQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN ANDREW CUNNINGHAM**

Address: **11 A ABBOTS CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE L37 6EY**

Director 1:

Name: **BRIAN ANDREW CUNNINGHAM** *Address:* **11 A ABBOTS CLOSE FORMBY LIVERPOOL MERSEYSIDE L37 6EY**
Date of Birth: **27/08/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ANN SYLVIA PIECZONKA** *Address:* **11 A ABBOTS CLOSE FORMBY LIVERPOOL MERSEYSIDE L37 6EY**
Date of Birth: **19/03/1951**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 22/03/2005

Name: **BRIAN CUNNINGHAM**
Address: **11 A ABBOTS CLOSE FORMBY MERSEYSIDE L37 6EY**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2005

Name: **B CUNNINGHAM**

Address: **11 A ABBOTS CLOSE
FORMBY
MERSEYSIDE L37 6EY**

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2005

Name: **ANN SYLVIA PIECZONKA**

Address: **11 A ABBOTS CLOSE
FORMBY LIVERPOOL
MERSEYSIDE L37 6EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**