



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19VMWWJ

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*Company Name:* **A J B Fashions Limited**

*Company Number:* **05124391**

*Date of this return:* **11/05/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **16A HIGH STREET  
STONE  
STAFFORDSHIRE  
ENGLAND  
ST15 8AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **WHITMORE LEA WHITMORE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 5HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JANE**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **WHITMORE LEA WHITMORE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 5HR**

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

*Date of Birth:*    **19/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AMANDA JANE BENNETT**

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### *Authorisation*

*Authenticated*

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

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