



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XCVSA

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

Company Number: **05124391**

Date of this return: **11/05/2014**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/05/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: AMANDA JANE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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