



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **AJC HEREFORD LIMITED**

Company Number: **05895417**

Date of this return: **03/08/2010**

SIC codes: **8514**

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

Situation of Registered Office: **COTTAGE FARM
MICHAELSTON LE PIT
DINAS POWYS
VALE OF GLAMORGAN
CF64 4YZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **DOYLE**

Former names:

Service Address: **THE LAWNS
NUNNINGTON
HEREFORDSHIRE
HR1 3NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **DOYLE**

Former names:

Service Address: **THE LAWNS
NUNNINGTON
HEREFORDSHIRE
HR1 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR MARK**

Surname: **DOYLE**

Former names:

Service Address: **THE LAWNS
NUNNINGTON
HEREFORDSHIRE
HR1 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

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

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 03/08/2010 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 : 50 ORDINARY shares held as at 2010-08-03
Name: MARK DOYLE

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-03
Name: KAREN DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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