



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **A + J Global Designs Ltd**

Company Number: **05980522**

Date of this return: **27/10/2012**

SIC codes: **25620**

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

Situation of Registered Office: **19-21 MANOR ROAD
CADDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **DEAN**

Former names:

Service Address: **9 PARK MEADOW CLOSE
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SB**

Company Director **1**

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

Surname: **DEAN**

Former names:

Service Address: **9 PARK MEADOW CLOSE
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SB**

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

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **LARUEN BROOKE DEAN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAUL ANDREW DEAN**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: TRACEY ANN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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