



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L8WA2

Company Name: **ERJ LIMITED**

Company Number: **06215060**

Date of this return: **17/04/2016**

SIC codes: **47710**

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

Situation of Registered Office: **C/O MEACHER-JONES & CO LTD
6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
CH1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **WELSH**

Former names:

Service Address: **STONEY CROFT
CHURTON ROAD FARNDON
CHESTER
CHESHIRE
CH3 6QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EVELYN IRENE**

Surname: **WELSH**

Former names:

Service Address: **STONEYCROFT
CHURTON ROAD FARNDON
CHESTER
CHESHIRE
CH3 6QP**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **WELSH**

Former names:

Service Address: **STONEY CROFT
CHURTON ROAD FARNDON
CHESTER
CHESHIRE
CH3 6QP**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 shares held as at the date of this return**
Name: **ROBIN WELSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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