



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALJACK DES LIMITED**

Company Number: **06307604**

Date of this return: **10/07/2014**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 21 MORVEN STREET
CRESWELL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 4AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVYN**

Surname: **HISER**

Former names:

Service Address: **100 VERNEY STREET
NEW HOUGHTON
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SKELDING**

Former names:

Service Address: **9 ABBEYHILL CLOSE
ASHGATE
CHESTERFIELD
DERBYSHIRE
S42 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN VICTOR**

Surname: **WOOD**

Former names:

Service Address: **32 SHUNTERS DRIFT
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 shares held as at the date of this return
Name: TREVOR CHAPMAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD SKELDING

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MELYN HISER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JOHN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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