



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J ASSETS LTD**

Company Number: **06691067**

Date of this return: **08/09/2011**

SIC codes: **7134**

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

Situation of Registered Office: **8 BORE STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1950** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ARTICLES			

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 08/09/2011 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 : **0 OTHER shares held as at 2011-09-08**
Name: **PAUL HORTON**

Shareholding 2 : **1 OTHER shares held as at 2011-09-08**
Name: **ANDREW REGAN**

Shareholding 3 : **1 OTHER shares held as at 2011-09-08**
Name: **JOHN DANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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