

# **AR01** (ef)

#### **Annual Return**

09/01/2015



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Company Name: EJ & DJ Wright Ltd

Company Number: 08719575

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

*SIC codes:* **47710** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3RD FLOOR PATERNOSTER HOUSE

65 ST PAUL'S CHURCHYARD

LONDON

UNITED KINGDOM

EC4M 8AB

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR ALEXANDER
Surname:	WRIGHT
om name.	
F	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 16/01/1982	Nationality: BRITISH
Occupation: DIRECTOR	₹
Company Director	2
Type:	Person
Full forename(s):	MRS EMILY
Surname:	WRIGHT
ourname.	
T.	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
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Date of Birth: 16/06/1982	Nationality: BRITISH
Occupation: DIRECTOR	₹

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ALEXANDER WRIGHT

Shareholding 2 : 75 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS EMILY WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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