



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J DESIGN LIMITED**

Company Number: **09011554**

Date of this return: **25/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **20 SANSOME WALK
WORCESTER
WORCESTERSHIRE
WR1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **GARDNER**

Former names:

Service Address: **13 TOLLHOUSE DRIVE
WORCESTER
UNITED KINGDOM
WR2 6AD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW LOUIS**

Surname: **GARDNER**

Former names:

Service Address: **13 TOLLHOUSE DRIVE
WORCESTER
UNITED KINGDOM
WR2 6AD**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES LOUIS**

Surname: **GARDNER**

Former names:

Service Address: **13 TOLLHOUSE DRIVE
WORCESTER
UNITED KINGDOM
WR2 6AD**

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

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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Class of shares	CLASS C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **55 CLASS A ORDINARY shares held as at the date of this return**

Name: **ANDREW LOUIS GARDNER**

Shareholding 2 : **25 CLASS B ORDINARY shares held as at the date of this return**

Name: **JAMES LOUIS GARDNER**

Shareholding 3 : **20 CLASS C ORDINARY shares held as at the date of this return**

Name: **KAREN ANN GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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