

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/01/2010

Company Name:

PJD INSTRUMENTS AND CONTROLS LIMITED

Company Number:

NI062238

Date of this return:

13/12/2009

SIC codes:

7430

Principal activity description:

Technical testing and

analysis

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 KINGS COURT **TEMPLEPATRICK**

CO ANTRIM BT39 0EB

Officers of the company

Company Secretary

Type: Person

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

Surname: **BROWN**

Former names:

28 BELFAST ROAD Service Address:

> **ANTRIM BT41 1NY**

1 Company Director

Type: Person

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

Surname: **BROWN**

Former names:

28 BELFAST ROAD Service Address:

> **ANTRIM BT41 1NY**

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 24/03/1953 Nationality: BRITISH

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	4 4
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	NONE		

Statement of Capital (Totals)					
GBP	Total number of shares Total aggregate nominal value	4			
		GBP Total number of shares	GBP Total number of shares Total aggregate		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

2 ORDINARY Shares held as at 13/12/2009

Name: **GRAHAM BROWN**

Address:

CIT	•			_
Share	eho.	lair	10	-2:

2 ORDINARY Shares held as at 13/12/2009

Name: **JOY BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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