



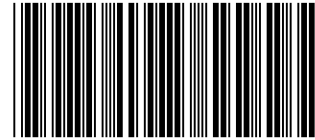
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Companies House
— for the record —

Annual Return

Company Name: AA & J (HOLDINGS) LIMITED

Company Number: 01968741



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Company Details

Period Ending: 06/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

7415

Registered Office:
Address:

**1C BICKERTON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DY**

Register of
Members Address:

**22A CHURCH STREET
ORMSKIRK
LANCASHIRE
L39 3AN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALAN FRANCIS BROWN

Address: 1C BICKERTON ROAD
SOUTHPORT PR8 2DY

Director 1:

Name: ANTHONY ALEXANDER
PARK

Address: 87 RUFF LANE
ORMSKIRK
LANCASHIRE L40 6HA

Date of Birth: 06/07/1979

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR JAMES KEITH PARK** *Address:* **87 RUFF LANE**
Date of Birth: **26/10/1946** **WESTHEAD**
Nationality: **BRITISH** **ORMSKIRK**
Occupation: **SOLICITOR** **LANCASHIRE L40 6HA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1000002	GBP250000.5
ORDINARY B	30000	GBP7500
TOTALS	1030002	GBP257500.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY B Shares held as at 06/07/2006

Name: **A.A. PARK**
Address: **6 LEACH HOUSE LANE**
LANCASTER
LANCASHIRE LA2 0RT

Shareholding 2:

500001 ORDINARY A Shares held as at 06/07/2006

Name: **A.A. PARK**
Address: **6 LEACH HOUSE LANE**
LANCASTER
LANCASHIRE LA2 0RT

Shareholding 3:

15000 ORDINARY B Shares held as at 06/07/2006

Name: **J.C. PARK**

Address: **87 RUFF LANE
ORMSKIRK LANCASHIRE L40 6HA**

Shareholding 4:

500001 ORDINARY A Shares held as at 06/07/2006

Name: **J.C. PARK**

Address: **87 RUFF LANE
ORMSKIRK LANCASHIRE L40 6HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**