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Annual Return

Company Name:

A & J DESIGN (UK) LIMITED

Company Number:

05001812

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ASTON HOUSE

58 THORPE ROAD

NORWICH

NORFOLK

NR1 1RY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY SNOWLING Address:

44 SCHOOL LANE

TOFTWOOD DEREHAM

NORFOLK NR19 1LS

Director 1:

Name: **ALAN CHARLES SNOWLING** Address:

44 SCHOOL LANE

07/07/1952

TOFTWOOD

Nationality:

BRITISH

DEREHAM

Occupation:

Date of Birth:

NORFOLK NR19 1LS

GRAPHIC DESIGNER

Director 2:

Name: JUDITH MARY SNOWLING Address: 44 SCHOOL LANE

Date of Birth:26/09/1958TOFTWOODNationality:BRITISHDEREHAM

Occupation: GRAPHIC DESIGNER NORFOLK NR19 1LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

Name: A C SNOWLING

Address: 44 SCHOOL LANE

TOFTWOOD DEREHAM

NORFOLK NR19 1LS

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2007

Name: J M SNOWLING

Address: 44 SCHOOL LANE

TOFTWOOD DEREHAM

NORFOLK NR19 1LS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/01/2008** Authenticated: **Yes (E/W)**