



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XY6TC85J**

*Received for filing in Electronic Format on the:* **14/03/2009**

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

*Company Number:* **05039207**

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### *Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

**4545**

*Registered Office  
Address:*

**304 HIGH ROAD  
BENFLEET  
SS7 5HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAVIS JOYCE  
MONTGOMERIE BOOTH**

*Address:* **2 BEACH COURT  
GREAT WAKERING  
ESSEX  
SS3 0DS**

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*Director 1 :*

*Name:* **ANDREW BOOTH**

*Address:* **2 BEACH COURT  
GREAT WAKERING  
ESSEX  
SS3 0DS**

*Date of Birth:* **22/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009**

*Name:*

**A BOOTH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2009**

*Name:*

**M J M BOOTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/03/2009**

*Authenticated:* **Yes (E/W)**