



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

X44Y50LN

*Company Name:* **ALEXANDER JENKINS LIMITED**

*Company Number:* **05080835**

*Date of this return:* **23/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 THE AVENUE  
LLANDAFF  
CARDIFF  
CF5 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **10 THE AVENUE  
LLANDAFF  
CARDIFF  
CF5 2LQ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **KTS SECRETARIES LIMITED**

*Registered or principal address:* **THE COUNTING HOUSE DUNLEAVY DRIVE  
CARDIFF  
CF11 0SN**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UNITED KINGDOM**  
*Registration Number:* **04417730**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL JOHN**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **10 THE AVENUE  
LLANDAFF  
CARDIFF  
CF5 2LQ**

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

*Date of Birth:*    **23/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.?

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL JENKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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