



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJL DISPLAY CABINETS LTD**

Company Number: **07814488**

Date of this return: **18/10/2015**

SIC codes: **31090**

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

Situation of Registered Office: **48 KINGS ROAD
WEST SIDE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN LEONARD**

Surname: **WACKETT**

Former names:

Service Address: **48 KINGS ROAD
WEST SIDE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **WACKETT**

Former names:

Service Address: **48 KINGS ROAD
WEST SIDE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : 50 ORD shares held as at the date of this return
Name: JOHN ALBERT WACKETT

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ANDREW JOHN LEONARD WACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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