



*Companies House*

— for the record —

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

**Annual Return**



**XPYZL7AL**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **A.J.WRIGHT AND CO LIMITED**

*Company Number:* **00016897**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

**THE PLAZA 100 OLD  
HALL STREET  
LIVERPOOL  
L3 9QJ**

*Register of  
Members Address:*

**THE PLAZA 100 OLD  
HALL STREET  
LIVERPOOL  
L3 9QJ**

*Register of Debenture  
Holders Address:*

**THE PLAZA 100 OLD  
HALL STREET  
LIVERPOOL  
L3 9QJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS ROGER HARRISON**      *Address:* **4 PITTWATER CLOSE  
KALLAROO  
PERTH  
WA 6025  
WESTERN AUSTRALIA  
6025**

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*Director 1 :*

*Name:* **THOMAS ROGER HARRISON**      *Address:* **4 PITTWATER CLOSE  
KALLAROO  
PERTH  
WA 6025  
WESTERN AUSTRALIA  
6025**

*Date of Birth:* **25/07/1940**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TREVOR PAUL HARRISON**      *Address:* **82 GRAMPIAN WAY  
MORETON  
WIRRAL  
MERSEYSIDE  
CH46 0PZ**

*Date of Birth:* **08/06/1966**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>2222</b>	<b>GBP2222</b>
<i>TOTALS</i>		
	<b>2222</b>	<b>GBP2222</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2222 ORDINARY Shares held as at 31/10/2008**

*Name:* **STANTON PYROPLAST LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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