



Companies House
— for the record —

363a_(ef)

Annual Return



XISZS200

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **A.B.J.(HOLDINGS)LIMITED**

Company Number: **00754126**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**90 LINCOLN ROAD
PETERBOROUGH
PE1 2SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA MARY WOOD**

Address: **35 CHURCH ROAD
QUARNDON
DERBYSHIRE
DE22 5JB**

Director 1 :

Name: **JOHN WILLIAMSON**

Address: **THATCH BILDON CLOSE
WOLLATON PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1BS**

Date of Birth:

20/09/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOSEPH WILLIAMSON**

Address: **BROADLANDS 35 CHURCH ROAD
QUARNDON
DERBYSHIRE
DE22 5JB**

Date of Birth:

23/11/1918

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SHEILA MARY WOOD**

Address: **35 CHURCH ROAD
QUARNDON
DERBYSHIRE
DE22 5JB**

Date of Birth:

08/04/1951

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/07/2008
11000 DISPOSED OF IN PERIOD ON 20/07/2008**

Name:

**JOHN ALAN WOOD
1 WOODVIEW COURT
NEW COSTESSEY
NORWICH
NORFOLK
ENGLAND
PE1 2SP**

Address:

Shareholding 2:

25001 ORDINARY Shares held as at 27/07/2008

Name: **SHEILA MARY WOOD**

Address: **35 CHURCH ROAD**

QUARNDON

DERBYSHIRE

ENGLAND

DE22 5JB

Shareholding 3:

12499 ORDINARY Shares held as at 27/07/2008

Name: **SARAH FELICITY WOOD**

Address: **2 CALLANDINE COTTAGE**

MAIN STREET HORSLEY WOODHOUSE

ILKESTONE

DE7 6AU

Shareholding 4:

0 ORDINARY Shares held as at 27/07/2008

Name: **GAIL JOY LONSDALE**

Address: **36 CHURCHFIELD**

HETHERSETT

NORWICH

NORFOLK

ENGLAND

NR5 OHR

Shareholding 5:

0 ORDINARY Shares held as at 27/07/2008
10000 DISPOSED OF IN PERIOD ON 20/07/2008

Name: **JOSEPH WILLIAMSON SETTLEMENT**
Address: **C/O RUTHLYN HOUSE 90 LINCOLN ROAD PETERBOROUGH**
PE1 2SP

Shareholding 6:

25001 ORDINARY Shares held as at 27/07/2008

Name: **JOHN WILLIAMSON**
Address: **THATCH BAILDON CLOSE WOLLATON PARK**
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1BS

Shareholding 7:

12500 ORDINARY Shares held as at 27/07/2008

Name: **KAY JANE HALL**
Address: **1 COURTNEY GREEN**
WILMSLOW
ENGLAND
SK9 2RX

Shareholding 8:

12500 ORDINARY Shares held as at 27/07/2008

Name:

JOHN ALAN WOOD

Address:

**1 WOODVIEW COUIRT NEW COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR5 0HR**

Shareholding 9:

12499 ORDINARY Shares held as at 27/07/2008

Name:

GAIL JOY LONSDALE

Address:

**36 CHURCHFIELD
HETHERSETT
NORWICH
NORFOLK
ENGLAND
NR5 0HR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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