



Companies House
— for the record —

363a_(ef)

Annual Return



XZ1XNC0T

Received for filing in Electronic Format on the: 31/07/2009

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

Company Number: **00754126**

Company Details

Period Ending: **27/07/2009**

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 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25001 ORDINARY Shares held as at 27/07/2009

Name: **SHEILA MARY WOOD**

Address:

Shareholding 2:

12499 ORDINARY Shares held as at 27/07/2009

Name:

SARAH FELICITY WOOD

Address:

Shareholding 3:

25001 ORDINARY Shares held as at 27/07/2009

Name:

JOHN WILLIAMSON

Address:

Shareholding 4:

12500 ORDINARY Shares held as at 27/07/2009

Name:

KAY JANE HALL

Address:

Shareholding 5:

12500 ORDINARY Shares held as at 27/07/2009

Name:

JOHN ALAN WOOD

Address:

Shareholding 6:

12499 ORDINARY Shares held as at 27/07/2009

Name:

GAIL JOY LONSDALE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

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