



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **A. & J. REPRODUCTION LIMITED**

Company Number: **01096478**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**168 WICKHAM AVENUE
CHEAM
SUTTON
SURREY
SM3 8EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN HENRY
NICHOLLS**

Address: **56 COMPTON CRESCENT
CHESSINGTON
SURREY
KT9 2HB**

Director 1 :

Name: **JOHN HOLDER**

Address: **168 WICKHAM AVENUE
CHEAM
SUTTON
SURREY
SM3 8EA**

Date of Birth: **26/05/1947** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

Director 2 :

Name: **SONJA HOLDER**

Address: **168 WICKHAM AVENUE
SUTTON
SURREY
SM3 8EA**

Date of Birth: **17/01/1946** *Nationality:* **BRITISH** *Occupation:* **PRINTERS**

Director 3 :

Name: **PATRICIA NICHOLLS**

Address: **56A COMPTON CRESCENT
CHESSINGTON
SURREY
KT9 2HB**

Date of Birth: **17/10/1950**

Nationality: **BRITISH**

Occupation: **PRINTER**

Director 4 :

Name: **PETER JOHN HENRY
NICHOLLS**

Address: **56 COMPTON CRESCENT
CHESSINGTON
SURREY
KT9 2HB**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **PRINTER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 18/03/2009

Name:

P.A. NICHOLLS

Address:

Shareholding 2:

38 ORDINARY Shares held as at 18/03/2009

Name:

JOHN HOLDER

Address:

Shareholding 3:

38 ORDINARY Shares held as at 18/03/2009

Name:

PETER JOHN HENRY NICHOLLS

Address:

Shareholding 4:

12 ORDINARY Shares held as at 18/03/2009

Name:

SONIA HOLDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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