



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & J SECTIONAL BUILDINGS LIMITED**

*Company Number:* **01817863**

*Date of this return:* **22/10/2009**

*SIC codes:* **2051**

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

*Situation of Registered Office:* **2 COLLEGE STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8DZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANITA JANE**

*Surname:* **SOUSTER**

*Former names:*

*Service Address:*           **WESTLEIGH HOUSE  
DEBDAL ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 5AJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **BRIAN**

*Surname:*               **ELY**

*Former names:*

*Service Address:*       **40 SCHOOL ROAD  
IRCHESTER  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7AW**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **18/06/1946**                       *Nationality:*   **BRITISH**

*Occupation:*    **CARPENTER AND JOINER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN RICHARD**  
*Surname:*                      **MASTERS**  
*Former names:*  
*Service Address:*              **51 SARTORIS ROAD**  
   **RUSHDEN**  
   **NORTHAMPTONSHIRE**  
   **NN10 9TL**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **24/12/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                      **PEARCE**  
*Former names:*  
*Service Address:*              **8 JERSEY CLOSE**  
   **ROWAN CLOSE**  
   **WELLINGBOROUGH**  
   **NORTHAMPTONSHIRE**  
   **NN8 4UA**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **29/01/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY PAUL**  
*Surname:*                        **SHARP**  
*Former names:*  
*Service Address:*              **32 WELDON CLOSE**  
   **WELLINGBOROUGH**  
   **NORTHAMPTONSHIRE**  
   **NN8 5UQ**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **06/05/1978**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION WORKER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANITA JANE**  
*Surname:*                        **SOUSTER**  
*Former names:*  
*Service Address:*              **WESTLEIGH HOUSE**  
   **DEBDAL ROAD**  
   **WELLINGBOROUGH**  
   **NORTHAMPTONSHIRE**  
   **NN8 5AJ**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **23/09/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CLERK**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WALTER**  
*Surname:*                        **SOUSTER**  
*Former names:*  
*Service Address:*              **WESTLEIGH HOUSE  
DEBDALE ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 5AJ**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **25/06/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **JULIAN SCOTT**  
*Surname:*                        **SOUSTER**  
*Former names:*  
*Service Address:*              **3 WILBYE GRANGE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3PS**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **19/07/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN PETER**

*Surname:*                **SOUSTER**

*Former names:*

*Service Address:*        **14 MEDWAY DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 5XT**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **11/03/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTORS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE NON REDEEMABLE, CARRY NO VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE NON REDEEMABLE, CARRY FULL VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1500 ORDINARY Shares held as at 22/10/2009**

*Name:*

**ANITA JANE SOUSTER**

*Address:*

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*Shareholding 2:*

**3700 ORDINARY Shares held as at 22/10/2009**

*Name:*

**JOHN WALTER SOUSTER**

*Address:*

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*Shareholding 3:*

**4700 NON VOTING Shares held as at 22/10/2009**

*Name:*

**JOHN WALTER SOUSTER**

*Address:*

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*Shareholding 4:*

**2800 ORDINARY Shares held as at 22/10/2009**

*Name:*

**BRIAN ELY**

*Address:*

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*Shareholding 5:*

**500 NON VOTING Shares held as at 22/10/2009**

*Name:*

**JULIAN SCOTT SOUSTER**

*Address:*

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*Shareholding 6:*

**2800 NON VOTING Shares held as at 22/10/2009**

*Name:*

**BRIAN ELY**

*Address:*

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 22/10/2009**

*Name:*

**JUSTIN PETER SOUSTER**

*Address:*

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*Shareholding 8:*

**500 NON VOTING Shares held as at 22/10/2009**

*Name:*

**JUSTIN PETER SOUSTER**

*Address:*

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*Shareholding 9:*

**1500 NON VOTING Shares held as at 22/10/2009**

*Name:*

**ANITA JANE SOUSTER**

*Address:*

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*Shareholding 1:*  
*0*      **1000 ORDINARY Shares held as at 22/10/2009**

*Name:*                    **JULIAN SCOTT SOUSTER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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