



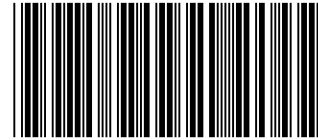
Companies House
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Annual Return

Company Name: **A.J. MANUFACTURING & SUPPLIES LIMITED**

Company Number: **02125052**



Received for filing in Electronic Format on the: **31/01/2008**

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Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NG8 2TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER HERROD**

Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTS.
ENGLAND NG8 2TD**

Director 1:

Name: **MR ALAN HERROD**
Date of Birth: **12/12/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTS.
ENGLAND NG8 2TD**

Director 2:

Name: **MRS JENNIFER HERROD** *Address:* **16 EDLINGTON DRIVE**
Date of Birth: **22/03/1942** **WOLLATON**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTS.**
ENGLAND NG8 2TD

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 £1	3100	GBP3100
TOTALS	3100	GBP3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

346 ORDINARY £1 Shares held as at 31/01/2008

Name: **MRS CLARE EASTER**
Address: **BROOK FARM**
153 MAIN STREET
WILLOUGHBY ON THE WOLD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 6SY

Shareholding 2:

866 ORDINARY £1 Shares held as at 31/01/2008

Name: **MR ALAN HERROD**
Address: **16 EDLINGTON DRIVE**
WOLLATON
NOTTINGHAM
NOTTS.
ENGLAND NG8 2TD

Shareholding 3:

346 ORDINARY £1 Shares held as at 31/01/2008

Name: **MISS ANNE HERROD**

Address: **3 HAWTHORN CLOSE
BLEASBY
NOTTS
ENGLAND NG14 7HW**

Shareholding 4:

850 ORDINARY £1 Shares held as at 31/01/2008

Name: **MRS JENNIFER HERROD**

Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTS.
ENGLAND NG8 2TD**

Shareholding 5:

346 ORDINARY £1 Shares held as at 31/01/2008

Name: **MR MARK HERROD**

Address: **20 OAK VIEW
HARLOW WOOD
NOTTS.
ENGLAND NG18 4UT**

Shareholding 6:

346 ORDINARY £1 Shares held as at 31/01/2008

Name: **MRS GAIL ROOD**

Address: **53 JULIAN ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND NG2 5AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**