



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PE528

Company Name: **A.J. Manufacturing & Supplies Limited**

Company Number: **02125052**

Date of this return: **31/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **HERROD**

Former names:

Service Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HERROD**

Former names:

Service Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **HERROD**

Former names:

Service Address: **16 EDLINGTON DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **346 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CLARE EASTER**

Shareholding 2 : **866 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN HERROD**

Shareholding 3 : **346 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ANNE HERROD**

Shareholding 4 : **850 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JENNIFER HERROD**

Shareholding 5 : **346 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARK HERROD**

Shareholding 6 : **346 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GAIL ROOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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