



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2010**

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Company Name: **ALED JONES ENTERPRISES LIMITED**

Company Number: **02298790**

Date of this return: **10/06/2010**

SIC codes: **9231**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **JONES**

Former names:

Service Address: **VALWYN CICHLE HILL
LLANDEGFAN MENAI BRIDGE
ANGLESEY
GWYNEDD
LL59 5TB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALED**

Surname: **JONES**

Former names:

Service Address: **VALWYN CICHLE HILL
LLANDEGFAN MENAI BRIDGE
ANGLESEY
GWYNEDD
LL59 5TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1970**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **JONES**

Former names:

Service Address: **VALWYN CICHLE HILL
LLANDEGFAN MENAI BRIDGE
ANGLESEY
GWYNEDD
LL59 5TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **VALWYN 2 CICHLE HILL
LLANDEGFAN
GWYNEDD
LL59 5TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 ORDINARY SHARE CARRIES 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 : **1 ORDINARY shares held as at 2010-06-10**
Name: **DEREK JOHN JONES**

Shareholding 2 : **84 ORDINARY shares held as at 2010-06-10**
Name: **ALED JONES**

Shareholding 3 : **15 ORDINARY shares held as at 2010-06-10**
Name: **CLAIRE FOSSETT-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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