



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2011**

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*Company Name:* **A.J.D. Fans Limited**

*Company Number:* **03226796**

*Date of this return:* **18/07/2011**

*SIC codes:* **3320**

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

*Situation of Registered Office:* **UNIT 28 THE LEYS  
LEYS ROAD  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN BRENDA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **14 WATER STREET  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7QA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **14 WATER STREET  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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* : 20 ORDINARY shares held as at 2011-07-18  
*Name:* ANDREW WOOD

*Shareholding 2* : 60 ORDINARY shares held as at 2011-07-18  
*Name:* COLIN WOOD

*Shareholding 3* : 20 ORDINARY shares held as at 2011-07-18  
*Name:* GILLIAN BRENDA WOOD

### *Authorisation*

*Authenticated*

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

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