



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A J Classic Kitchens Limited

Company Number: 03424187

Date of this return: 22/08/2011

SIC codes: 3613

Company Type: Private company limited by shares

Situation of Registered Office:
5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANN**

Surname: **JAMES**

Former names:

Service Address: **37 ST ANTHONY'S AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6LN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROY**

Surname: **JAMES**

Former names:

Service Address: **37 ST ANTHONYS AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6LN**

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

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**

Occupation: **SUPPLY & MANUFACTURE OF
KITCHENS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'A' SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : **2 ORDINARY 'A' SHARES** shares held as at the date of this return
Name: **ANDREW ROY JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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