



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOPMRODO

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*Company Name:* **A J Classic Kitchens Limited**

*Company Number:* **03424187**

*Date of this return:* **22/08/2010**

*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)

|                               |                            |                                |          |
|-------------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 'A' SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                            |                                |          |
| <b>VOTING</b>                 |                            |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : **2 ORDINARY 'A' SHARES shares held as at 2010-08-22**  
*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.