



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJT Construction Limited**

Company Number: **03455460**

Date of this return: **27/10/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **TREVALLION TIPPETTS**
TREGONY
TRURO
CORNWALL
UNITED KINGDOM
TR2 5SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **HITCHCOCK**

Former names:

Service Address: **HOYLANDS BARN THORNGUMBAULD ROAD
PAULL
HULL
HUMBERSIDE
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TRENDELL**

Former names:

Service Address: **TREVALLION TIPPETTS
TREGONY
TRURO
CORNWALL
UNITED KINGDOM
TR2 5SX**

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

Date of Birth: **11/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN TRENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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