



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **A. & J. H. SERVICES LIMITED**

Company Number: **03495094**

Date of this return: **19/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **13 MELROSE DRIVE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 MELROSE DRIVE
PETERBOROUGH
ENGLAND
PE2 9DN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANNE**

Surname: **HOOD**

Former names:

Service Address: **13 MELROSE DRIVE
PETERBOROUGH
PE2 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN MERRICK**

Surname: **HOOD**

Former names:

Service Address: **13 MELROSE DRIVE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

A) FULL VOTING RIGHTS TO ADRIAN HOOD B) 100% DIVIDEND TO ADRIAN HOOD C) 100% DISTRIBUTION ON WINDING UP TO ADRIAN HOOD D) ALL SHARES TO BE REDEEMED BY ADRIAN HOOD

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 19/01/2011 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 shares held as at 2011-01-19
Name: ADRIAN MERRICK HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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