



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BJL LIMITED**

*Company Number:* **03502869**

*Date of this return:* **02/02/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **C/O POMFREY & CO ACCOUNTANTS  
UNIT 42 THE COACH HOUSE ST MARYS  
BUSINESS CENTRE 66-70 BOURNE  
ROAD BEXLEY KENT  
DA5 1LU**

## Single Alternative Inspection Location (SAIL)

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

**18 BRAMBLE AVENUE  
BEAN  
DARTFORD  
UNITED KINGDOM  
DA2 8BP**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANTHONY CHRISTOPHER STEPHEN</b>
<i>Surname:</i>	<b>CREED</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>182 ROCHESTER DRIVE BEXLEY KENT DA5 1QG</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **BRYAN**  
*Surname:*                        **HALLETT**  
*Former names:*  
*Service Address:*              **18 BRAMBLE AVENUE**  
   **BEAN**  
   **DARTFORD**  
   **KENT**  
   **DA2 8BP**

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

*Date of Birth:*   **24/01/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JULIE ELAINE**  
*Surname:*                        **HALLETT**  
*Former names:*  
*Service Address:*              **18 BRAMBLE AVENUE**  
   **BEAN**  
   **DARTFORD**  
   **KENT**  
   **DA2 8BP**

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

*Date of Birth:*   **26/12/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 02/02/2010 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

**1 ORDINARY Shares held as at 02/02/2010**

*Name:* **JULIE ELAINE HALLETT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/02/2010**

*Name:* **BRYAN HALLETT**

*Address:*

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*Authorisation*

*Authenticated*

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

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