



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489YUCP

Company Name: **A. J. PRODUCTS (UK) LIMITED**

Company Number: **03762591**

Date of this return: **29/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNITS 19 & 20 NIMBUS HERCULES WAY
FARNBOROUGH
HAMPSHIRE
GU14 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENGT ANDERS**

Surname: **JOHANSSON**

Former names:

Service Address: **HEDVAGEN 9 HYLTEBRUK
HALLAND
SWEDEN
31400**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/07/1956** Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATS ENOCK ALEXANDER**

Surname: **JOHANSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/11/1983** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **A J PRODUKTER I HYLTEBURK AKTIEBOLAG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-12
Name: **LONES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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