



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **A J Company Formations Limited**

Company Number: **03763424**

Date of this return: **30/04/2011**

SIC codes: **7412**

Principal activity description: **Accounting, auditing; tax consult**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **FLEXTON**

Former names:

Service Address: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Company Director **1**

Type: **Person**

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

Surname: **FLEXTON**

Former names:

Service Address: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **FOWLER**

Former names:

Service Address: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **LANGSTON**

Former names:

Service Address: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	-0.2

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30
Name: CHARLES JOHN FLEXTON

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-30
Name: JOHN DAVID LANGSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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