



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **A.J.S. HOLDINGS LIMITED**

Company Number: **03769754**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SMITH COOPER 309-
329 HAYDN HOUSE
HAYDN ROAD
SHERWOOD
NOTTINGHAM
NG5 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA MARIA SISSON**

Address: **WILLOW COTTAGE 37 NOTTINGHAM
ROAD KIMBERLEY
NOTTINGHAM
NG16 2NB**

Director 1 :

Name: **MR ALAN JOHN SISSON**

Address: **WILLOW COTTAGE 37 NOTTINGHAM
ROAD KIMBERLEY
NOTTINGHAM
NG16 2NB**

Date of Birth: **11/11/1946** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **ANITA MARIA SISSON**

Address: **WILLOW COTTAGE 37 NOTTINGHAM
ROAD KIMBERLEY
NOTTINGHAM
NG16 2NB**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 13/05/2009

Name: **ALAN JOHN SISSON**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 13/05/2009

Name: **ANITA MARIA SISSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**