



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMWYKPE

Received for filing in Electronic Format on the: **09/06/2010**

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

Company Number: **03769754**

Date of this return: **13/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **7 DERBY TERRACE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANITA MARIA**
Surname: **SISSON**
Former names:
Service Address: **WILLOW COTTAGE**
 37 NOTTINGHAM ROAD KIMBERLEY
 NOTTINGHAM
 NG16 2NB

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN JOHN**
Surname: **SISSON**
Former names:
Service Address: **WILLOW COTTAGE 37 NOTTINGHAM ROAD**
 KIMBERLEY
 NOTTINGHAM
 NG16 2NB

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

Date of Birth: **11/11/1946** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANITA MARIA**

Surname: **SISSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO CAPITAL ON A WIND-UP, NON-REDEEMABLE.		

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO CAPITAL ON A WIND-UP, NON-REDEEMABLE.		

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO CAPITAL ON A WIND-UP, NON-REDEEMABLE.		

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO CAPITAL ON A WIND-UP, NON-REDEEMABLE.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

**50 ORDINARY Shares held as at 13/05/2010
30 DISPOSED OF IN PERIOD ON 11/02/2010**

Name: **ALAN JOHN SISSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/05/2010

Name: ANITA MARIA SISSON

Address:

Shareholding : 3

20 ORDINARY A Shares held as at 13/05/2010

Name: CLAIRE MARIA SISSON

Address:

Shareholding : 4

20 ORDINARY B Shares held as at 13/05/2010

Name: ANTHONY DORSEY

Address:

Shareholding : 5

20 ORDINARY C Shares held as at 13/05/2010

Name: **TRACY THOMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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