



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03769754**

Date of this return: **01/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 2 SHERBROOK ENTERPRISE
100 SHERBROOK ROAD DAYBROOK
NOTTINGHAM
ENGLAND
NG5 6AB**

Officers of the company

Company Secretary 1

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

Surname: **SISSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SISSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

Prescribed particulars

A) ORDINARY VOTING RIGHTS B) ORDINARY DIVIDEND RIGHTS C) ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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

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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

Prescribed particulars

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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

Prescribed particulars

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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 01/05/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN JOHN SISSON
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANITA MARIA SISSON
<i>Shareholding 3</i>	: 20 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CLARE MARIA SISSON
<i>Shareholding 4</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANTHONY DORSEY
<i>Shareholding 5</i>	: 20 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TRACY THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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