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Annual Return

Company Name:

A J PNEUMATICS LIMITED

Company Number:

03782122

Received for filing in Electronic Format on the: 20/06/2006

YMOTI CEO

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

LIFFORD HALL LIFFORD LANE LIFFORD HALL, TUNNEL LANN Applicable

TUNNEL LANE, KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS

B30 3JN B30 3JN

Details of Officers of the Company

Company Secretary:

Name: GLENMORE NOMINEES LIMITED Address: LIFFORD HALL

TUNNEL LANE KINGS NORTON

BIRMINGHAM

WEST MIDLANDS B30 3JN

Director 1:

Name: KEITH ALFRED COOPER Address: 30 STONEHOUSE ROAD

Date of Birth: 16/07/1952 BOLDMERE

Nationality: BRITISH SUTTON COLDFIELD

Occupation: DIRECTOR WEST MIDLANDS B73 6LP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2006

Name: K.A. COOPER

Address: 30 STONEHOUSE ROAD

BOLDMERE

SUTTON COLDFIELD

WEST MIDLANDS B73 6LP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2006 Authenticated: Yes (E/W)