



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **A A J STRUCTURES LIMITED**

Company Number: **03920243**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**NEWSTEAD HOUSE
PELHAM ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIE BECK**

Address: **THE NOOK 4 SUNNY BANK
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BN**

Director 1 :

Name: **MR ALAN BECK**

Address: **THE NOOK 4 SUNNY BANK
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BN**

Date of Birth: **26/11/1960** *Nationality:* **British**

Occupation: **STEEL FABRICATOR**

Director 2 :

Name: **MS JULIE BECK**

Address: **THE NOOK 4 SUNNY BANK
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BN**

Date of Birth: **01/05/1973** *Nationality:* **British**

Occupation: **ENGINEER**

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 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 24/01/2009

Name: **MR ALAN BECK**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 24/01/2009

Name: **MS JULIE BECK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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