



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **A & W JIGBORING LTD**

Company Number: **04217253**

Date of this return: **15/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ESTATE HOUSE
EVESHAM STREET
REDDITCH
WORCESTERSHIRE
B97 4HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE
SOLIHULL
WEST MIDLANDS
B91 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY SIMON**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE
SOLIHULL
WEST MIDLANDS
B91 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE
SOLIHULL
WEST MIDLANDS
B91 2BJ**

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

Date of Birth: **29/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 10 ORDINARY shares held as at 2011-05-15
Name: A J FITZGERALD

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-15
Name: L FITZGERALD

Shareholding 3 : 70 ORDINARY shares held as at 2011-05-15
Name: BARRY FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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