



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTHR7RUQ

Company Name: **LJJ LTD**

Company Number: **04234695**

Date of this return: **01/07/2010**

SIC codes: **4531**

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

Situation of Registered Office: **RICHMOND HOUSE 107 BOWESFIELD LANE
STOCKTON ON TEES
CLEVELAND
TS18 3HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN RORY**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LIVESEY**

Former names:

Service Address: **56 KINGS MEADOWS
SOWERBY
THIRSK
NORTH YORKSHIRE
YO7 1PB**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **IAN RONALD**

Surname: **RENNISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Company Director **5**

Type: **Person**

Full forename(s): **LEE**

Surname: **RENNISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1978**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RONALD**

Surname: **WIFFEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1950**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED,RIGHTS ON THE WINDING UP OF THE COMPANY AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED.NO RIGHTS ON THE WINDING UP OF THE COMPANY AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS ONLY WITH THE AGREEMENT OF THE A SHAREHOLDERS

Class of shares	ORDINARY C	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED,NO RIGHTS ON THE WINDING UP OF THE COMPANYAND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS ONLY WITH THE AGREEMENT OF THE A SHAREHOLDERS

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED.NO RIGHTS ON THE WINDING UP OF THE COMPANY,OTHER RESTRICTIONS AND RIGHTS TO DIVIDEND DISTRIBUTIONS ONLY WITH THE AGREEMENT OF THE A SHAREHOLDERS

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED,NO RIGHTS ON THE WINDING UP OF THE COMPANY OTHER RESTRICTIONS AND RIGHTS TO DIVIDEND DISTRIBUTIONS ONLY WITH THE AGREEMENT OF THE A SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80160
		<i>Total aggregate nominal value</i>	80160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

<i>Shareholding 1</i>	: 5 ORDINARY B shares held as at 2010-07-01
<i>Name:</i>	SHEILA WIFFEN
<i>Shareholding 2</i>	: 10 ORDINARY C shares held as at 2010-07-01
<i>Name:</i>	TERESA FLORENTINE
<i>Shareholding 3</i>	: 35000 ORDINARY A shares held as at 2010-07-01
<i>Name:</i>	IAN RONALD RENNISON

Shareholding 4 : 10 ORDINARY C shares held as at 2010-07-01
Name: KIMBERLEY RENNISON

Shareholding 5 : 10 ORDINARY C shares held as at 2010-07-01
Name: SUSAN LIVESEY

Shareholding 6 : 10 ORDINARY C shares held as at 2010-07-01
Name: PAULINE OSBORNE

Shareholding 7 : 5 ORDINARY B shares held as at 2010-07-01
Name: SUSAN LIVESEY

Shareholding 8 : 15 ORDINARY B shares held as at 2010-07-01
Name: JADE RENNISON

Shareholding 9 : 45 ORDINARY B shares held as at 2010-07-01
Name: WENDY RENNISON

Shareholding 10 : 5000 ORDINARY A shares held as at 2010-07-01
Name: STEPHEN LIVESEY

Shareholding 11 : 0 ORDINARY B shares held as at 2010-07-01
5 shares transferred on 2009-07-01
Name: LEE RENNISON

Shareholding 12 : 10 ORDINARY C shares held as at 2010-07-01
Name: LORRAINE RENNISON

Shareholding 13 : 5000 ORDINARY A shares held as at 2010-07-01
Name: RONALD WIFFEN

Shareholding 14 : 0 ORDINARY B shares held as at 2010-07-01
5 shares transferred on 2009-07-01
Name: JAI RENNISON

Shareholding 15 : 10 ORDINARY C shares held as at 2010-07-01
Name: SHELIA WIFFEN

Shareholding 16 : 10 ORDINARY D shares held as at 2010-07-01
Name: EMMA JANE DALY

Shareholding 17 : 10 ORDINARY E shares held as at 2010-07-01
Name: JULIA ANNE EYKEL

Shareholding 18 : 35000 ORDINARY A shares held as at 2010-07-01

Name: WENDY RENNISON

Shareholding 19 : 5 ORDINARY B shares held as at 2010-07-01

Name: LORRAINE RENNISON

Shareholding 20 : 5 ORDINARY B shares held as at 2010-07-01

Name: KIMBERLEY RENNISON

Authorisation

Authenticated

This form was authorised by one of the following:

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