



Companies House

for the record

Company Name

A & J INSTALLATIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4276729

Information extracted from Companies House records on 30th November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

SATURDAY



A26

AQ1S3LL2

23/12/2006

56

COMPANIES HOUSE

Ref: 4276729/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|-----------------------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 33-47 Station Road Erdington Birmingham West Midlands B23 6UE | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4534</td> <td>Other building installation</td> </tr> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> </tbody> </table> | SIC Code | Description | 4534 | Other building installation | 5248 | Other retail specialist stores | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 4534 | Other building installation | | | | | | | | | | | | | | | | | |
| 5248 | Other retail specialist stores | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Louise BRICKNELL Address 9 Ashford Drive Sutton Coldfield West Midlands B76 1EN | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>272 PENNS LANE</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B76 1LQ</u> Date of change <u>01 / 01 / 2006</u> Date Louise BRICKNELL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Alan David BRICKNELL Address 9 Ashford Drive Sutton Coldfield West Midlands B76 1EN Date of birth 29/03/1968 Nationality British Occupation Managing Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>272 PENNS LANE</u> <u>SUTTON COLDFIELD</u> <u>WESTMIDLANDS</u> UK Postcode <u>B76 1LQ</u> Date of birth <u>01 / 01 / 2006</u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Alan David BRICKNELL ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Louise BRICKNELL

Address

9 Ashford Drive
Sutton Coldfield
West Midlands
B76 1EN

Date of birth 26/09/1974

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

272 PENNS LANE

SUTTON COLDFIELD

WEST MIDLANDS

UK Postcode 876 140

Date of birth / /

Nationality

Occupation

Date of change 01 / 01 / 2006

Date Louise BRICKNELL ceased to be director (if applicable)

/ /

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|---|--------------------|--|--|
| > | Shareholder Name Alan David BRICKNELL Address 9 Ashford Drive Sutton Coldfield B76 1EN Shares held Class Ordinary Number 60 | Name Address 272 PENNS LANE SUTTON COLDFIELD WEST MIDLANDS UK Postcode B76 1LQ Shares held Class Number | Shares transferred by Alan David BRICKNELL Class Number Date of transfer | | | |
| > | Shareholder Name Louise BRICKNELL Address 9 Ashford Drive Sutton Coldfield B76 1EN Shares held Class Ordinary Number 40 | Name Address 272 PENNS LANE SUTTON COLDFIELD WEST MIDLANDS UK Postcode B76 1LQ Shares held Class Number | Shares transferred by Louise BRICKNELL Class Number Date of transfer | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

L Bracken
(Director / Secretary)

Date

14/12/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/8/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

MALCOLM PIPER & CO LTD
ACCOUNTANTS & BUSINESS ADVISERS
BUSINESS SERVICES CENTRE
446-450 KINGSTANDING ROAD
BIRMINGHAM B44 9SA

Tel: 0121 3821000 Fax: 0121 382 8000
Email: enquiries@malcolmpiper.co.uk

Postcode

__ __ __ __ __

DX number *if applicable*

DX exchange