



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J Installations Limited**

Company Number: **04276729**

Date of this return: **24/08/2012**

SIC codes: **43290**

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

Situation of Registered Office: **33-47 STATION ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B23 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **BRICKNELL**

Former names: **TRUEMAN**

Service Address: **272 PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **BRICKNELL**

Former names:

Service Address: **272 PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1LQ**

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

Date of Birth: **29/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BRICKNELL**

Former names: **TRUEMAN**

Service Address: **272 PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1LQ**

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

Date of Birth: **26/09/1974**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS

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 24/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID BRICKNELL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LOUISE BRICKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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