



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **A.J.J. CONSTRUCTION LTD.**

Company Number: **04347812**

Date of this return: **07/01/2013**

SIC codes: **43320**
43330
43341
43390

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

Situation of Registered Office: **MULBERRY SHOP LANE**
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8QQ

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **MULBERRY SHOP LANE
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8QQ**

Company Director 1

Type: **Person**
Full forename(s): **MS MANDY JANE**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1965** Nationality: **BRITISH**
Occupation: **CONSTRUCTION**

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>			
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 07/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M J NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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