



Companies House
— for the record —

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Annual Return



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Company Name: **A J GRIFFITHS ENGINEERING LIMITED**

Company Number: **04517623**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYDS BANK
CHAMBERS 17 BROAD
STREET
BROMYARD
HEREFORDSHIRE
HR7 4BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARY GRIFFITHS**

Address: **15 LYNN CLOSE
LEIGH SINTON
WORCESTER
WORCESTERSHIRE
WR13 5DU**

Director 1 :

Name: **ALISTAIR JOHN GRIFFITHS**

Address: **15 LYNN CLOSE
LEIGH SINTON
WORCESTER
WORCESTERSHIRE
WR13 5DU**

Date of Birth: **16/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/08/2009

Name:

ALISTAIR JOHN GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**