



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04517623**

Date of this return: **22/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS
17 BROAD STREET
BROMYARD
HEREFORDSHIRE
HR7 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARY

Surname: GRIFFITHS

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-22**
Name: **ALISTAIR JOHN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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