



Companies House
— for the record —

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Annual Return



XBDHWFIV

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Company Name: **A & J STANTON LIMITED**

Company Number: **04535547**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APEX HOUSE
GRAND ARCADE
TALLY HO CORNER
LONDON
N12 0EH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN STANTON**

Address: **46 OAKWOOD ROAD
BRICKET WOOD
HERTFORDSHIRE
AL2 3PX**

Director 1 :

Name: **ALAN STANTON**

Address: **46 OAKWOOD ROAD
BRICKET WOOD
HERTFORDSHIRE
AL2 3PX**

Date of Birth:

13/06/1943

Nationality:

BRITISH

Occupation:

**JEWELLERY
MANUFACTURER**

Director 2 :

Name: **JEFFREY STANTON**

Address: **4 HAMPSTEAD HEIGHTS
HEATH VIEW
LONDON
N2 0PX**

Date of Birth:

24/02/1950

Nationality:

BRITISH

Occupation:

**JEWELLERY
MANUFACTURER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/09/2009

Name: **ALAN STANTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/09/2009

Name: **JEFFREY STANTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2009**

Authenticated: **Yes**