



Companies House
— for the record —

363a_(ef)

Annual Return



X6NQK92B

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **A & J (N/EAST) LTD**

Company Number: **04587746**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

5010

7110

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR OFFICES
59 APPLETREE GARDENS
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8XD**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE COWIE**

Address: **42 FARRINGDON ROAD
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

Director 1 :

Name: **ALISTAIR GORDON COWIE**

Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

Date of Birth: **29/11/1954**

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 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2008

Name:

ALISTAIR GORDON COWIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2008

Name:

JACQUELINE COWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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