Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04587746**

Date of this return: **12/11/2011**

SIC codes: **25990**
45190
77110

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

Situation of Registered Office:
OFFICE 6 TST HOUSE
CUMBERLAND ROAD
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE29 8RD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **COWIE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR GORDON**

Surname: **COWIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GORDON COWIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE COWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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