

Company Name:

AR01 (ef)

Annual Return

10/01/2011



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A & J (N/EAST) LTD

Company Number: 04587746

12/11/2010 Date of this return:

SIC codes: 2875

> 5010 7110

Company Type: Private company limited by shares

Situation of Registered

OFFICE 6 TST HOUSE Office: **CUMBERLAND ROAD**

NORTH SHIELDS TYNE AND WEAR UNITED KINGDOM

NE29 8RD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars	• •	
RIGHT TO ONE VO	OTE PER SHARE		

Statem	ent of Capi	tal (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 12/11/2010 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 : 1 ORDINARY shares held as at 2010-11-12

Name: ALISTAIR GORDON COWIE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12

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.