

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/01/2009

Company Name: A & J MUIR LIMITED

Company Number: 04620781

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

25 GORDON ROAD CHELMSFORD ESSEX CM2 9LL

Details of Officers of the Company

| Compa | my Secretary 1: | | | | |
|-----------|-----------------------------|-------------------|----------|--|-----------------|
| Name: | JULIE ANNE MU | TIR | Address. | 25 GORDON ROA CHELMSFORD ESSEX CM2 9LL | D |
| Directo | r] : | | | | |
| Name: | ANDREW DAVID |) MUIR | | 25 GORDON ROAE CHELMSFORD ESSEX CM2 9LL | |
| Date of E | Birth: 19/07/1972 | В | BRITISH | Occupation: | TAXI PROPRIETOR |
| Directo | | | | | |
| Name: | JULIE ANNE MU | JIR | | 25 GORDON ROAD CHELMSFORD ESSEX CM2 9LL | |
| Date of E | Birth: 24/07/1968 | Nationality: B | BRITISH | Occupation: | TAXI PROPRIETOR |

Share Capital

| Issued Share Capital Deta | ils: | |
|---------------------------|------|--|
|---------------------------|------|--|

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name:

A D MUIR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/12/2008

Name:

JA MUIR

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 16/01/2009 | Authenticated: Yes (E/W) |
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