



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDFRSGRF

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*Company Name:* **AAJ SANKEY SET CONSTRUCTION LIMITED**

*Company Number:* **04629685**

*Date of this return:* **07/01/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY ALEXANDER JOHN**  
*Surname:*                        **SANKEY**  
*Former names:*  
*Service Address:*              **ROUSDON  
26 CUTBUSH LANE  
SHINFIELD  
READING  
RG2 9AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSTRUCTION MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SYLVIA MARY**  
*Surname:*                        **SANKEY**  
*Former names:*  
*Service Address:*              **ROUSDON  
26 CUTBUSH LANE  
SHINFIELD  
READING  
RG2 9AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:*

**50 ORDINARY Shares held as at 07/01/2010**

*Name:* **SYLVIA MARY SANKEY**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 07/01/2010**

*Name:*

**ANTHONY ALEXANDER JOHN SANKEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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