



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVDEP7VA**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **A & N J DEVELOPMENTS LTD**

*Company Number:* **04661791**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**KINGHAM HOUSE,, 161  
COLLEGE  
STREET, ST. HELENS  
MERSEYSIDE  
WA10 1TY**

*Register of  
Members Address:*

**KINGHAM HOUSE,, 161  
COLLEGE  
STREET, ST. HELENS  
MERSEYSIDE  
WA10 1TY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW WILSON**

*Address:* **39 CEDARDALE PARK  
WIDNES  
CHESHIRE  
WA8 3JU**

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*Director 1 :*

*Name:* **ANDREW WILSON**

*Address:* **39 CEDARDALE PARK  
WIDNES  
CHESHIRE  
WA8 3JU**

*Date of Birth:* **17/06/1971**    *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION**

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*Director 2 :*

*Name:* **NICOLETTE WILSON**

*Address:* **39 CEDARDALE PARK  
WIDNES  
CHESHIRE  
WA8 3JU**

*Date of Birth:* **17/12/1971**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/02/2009**

*Name:* **MAXWELL 2006 LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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