



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **04661791**

Date of this return: **11/02/2010**

SIC codes: **4534**

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

Situation of Registered Office: **KINGHAM HOUSE,, 161 COLLEGE STREET, ST. HELENS MERSEYSIDE WA10 1TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WILSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WILSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLETTE**
Surname: **WILSON**
Former names:
Service Address: **39 CEDARDALE PARK**
 WIDNES
 CHESHIRE
 WA8 3JU

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

2 ORDINARY Shares held as at 11/02/2010

Name: **MAXWELL 2006 LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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