



*Companies House*  
— for the record —

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

**Annual Return**



**XJTJIAK4**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **A J ROSS LIMITED**

*Company Number:* **04732820**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE 78  
HIGH STREET  
HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
BN6 9RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA ROSS**

*Address:* **LINKS COTTAGE FIRLE ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2JD**

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*Director 1 :*

*Name:* **ALAN ROSS**

*Address:* **LINKS COTTAGE FIRLE ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2JD**

*Date of Birth:* **10/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</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 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **1 ORDINARY B Shares held as at 13/04/2009**

*Name:* ALAN ROSS

*Address:*

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*Name:* PAULA ROSS

*Address:*

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### *Shareholding 2:*

#### **1 ORDINARY A Shares held as at 13/04/2009**

*Name:* ALAN ROSS

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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