



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQ18UZL

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **A AND J LILLEY LIMITED**

Company Number: **04768785**

Date of this return: **18/05/2011**

SIC codes: **1920**

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

Situation of Registered Office: **28 HOLLEMEADOW AVENUE
WALSALL
UNITED KINGDOM
WS3 1JD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS NICOLE JULIE**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 0 ORDINARY shares held as at 2011-05-18
50 shares transferred on 2010-10-31

Name: ALFRED WILLIAM LILLEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-18
50 shares transferred on 2010-10-31

Name: JULIE VERONICA LILLEY

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-18
Name: NICOLE JULIE LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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