



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D JOHNSON LIMITED**

Company Number: **04778147**

Date of this return: **20/05/2013**

SIC codes: **93290**
96020

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

Situation of Registered Office: **129A MIDDLETON BOULEVARD**
WOLLATON PARK
NOTTINGHAM
NG8 1FW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH YVONNE**

Surname: **JOHNSON**

Former names:

Service Address: **9 PARRY WAY
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8DD**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN ARTHUR**

Surname: **JOHNSON**

Former names:

Service Address: **9 PARRY WAY
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH YVONNE**

Surname: **JOHNSON**

Former names:

Service Address: **9 PARRY WAY
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 20/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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