Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2014**

X38I3MPF

Company Name:	**A & D JOHNSON LIMITED**
Company Number:	**04778147**
Date of this return:	**20/05/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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.