

# **AR01** (ef)

#### **Annual Return**



XH722

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Company Name: A J P DECORATORS LIMITED

*Company Number:* **04846415** 

Date of this return: 25/07/2011

SIC codes: 4544

Company Type: Private company limited by shares

Situation of Registered

Office:

PHILLIPS & CO SULLIVAN HOUSE

WIDEMARSH STREET

HEREFORD HR4 9HG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MISS RACHEL LOUISE

Surname: EXTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): IAN

Surname: WINTER

Former names:

Service Address: 13 BARRICOMBE DRIVE

MOOR FARM HEREFORD

UNITED KINGDOM

HR4 0NU

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1966 Nationality: BRITISH

Occupation: DECORATOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS B	Number allotted	24
Currency	GBP	Aggregate nominal value	24
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIFFERENT CLASSES USED SO DIFFERENT DIVIDEND AMOUNTS CAN BE PAID.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	24	
		Total aggregate nominal value	24	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 24 ORDINARY CLASS B shares held as at 2011-07-25

Name: IAN WINTER

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-25

38 shares transferred on 2011-02-28

Name: DAVID EDMUNDS

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-25

38 shares transferred on 2011-02-28

Name: BRIAN BAKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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