



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JQS3LE

Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **A J BOON LIMITED**

Company Number: **04939241**

Date of this return: **21/10/2013**

SIC codes: **56103**

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

Situation of Registered Office: **APPLE TREE WHITE GRITT
MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISOBEL ANN**

Surname: **BOON**

Former names:

Service Address: **10 BROOMFIELD CLOSE
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9SL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BOON**

Former names:

Service Address: **10 BROOMFIELD CLOSE
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1954**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **ISOBEL ANN**

Surname: **BOON**

Former names:

Service Address: **10 BROOMFIELD CLOSE
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE CARRIED BY EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ISOBEL ANN BOON**

Shareholding 2 : **10001 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN BOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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