



Companies House
— for the record —

AR01 (ef)

Annual Return



XTS4PGSJ

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **A & J JOINERY (LEICESTER) LIMITED**

Company Number: **04946983**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **27 THE CRESCENT
KING STREET
LEICESTER
LE1 6RX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA**

Surname: **MALLON**

Former names:

Service Address: **24 GLADSTONE STREET
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7BT**

Company Director **1**

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **COSGROVE**

Former names:

Service Address: **59 WIGSTON ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 5QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIA**
Surname: **LANGHAM**
Former names:
Service Address: **59 WIGSTON ROAD**
 OADBY
 LEICESTER
 LEICESTERSHIRE
 LE2 5QF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN**
Surname: **MALLON**
Former names:
Service Address: **24 GLADSTONE STREET**
 ANSTEY
 LEICESTER
 LEICESTERSHIRE
 LE7 7BT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LISA**

Surname: **MALLON**

Former names:

Service Address: **24 GLADSTONE STREET
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

4 ORDINARY Shares held as at 29/10/2009

Name: **LISA MALLON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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