



Companies House
— for the record —

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Annual Return



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Company Name: **A & J GARDEN ROOMS LIMITED**

Company Number: **05001627**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COLLEGE STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA JANE SOUSTER**

Address: **WESTLEIGH HOUSE DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Director 1 :

Name: **BRIAN ELY**

Address: **40 SCHOOL ROAD
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7AW**

Date of Birth: **18/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN WALTER
SOUSTER**

Address: **WESTLEIGH HOUSE DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Date of Birth: **25/06/1945**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/12/2008

Name: **A & J SECTIONAL BUILDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**