

# **AR01** (ef)

#### **Annual Return**



X51GY1EJ

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Company Name: N & J A SERVICES LTD

Company Number: 05055574

*Date of this return:* **25/02/2016** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 WINDSOR ARCADE, PENARTH

**CARDIFF** 

SOUTH GLAMORGAN

**CF64 1JA** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR NICHOLAS
Surname:	FRANGOULIS
Former names:	
Service Address:	2 WINDSOR ARCADE PENARTH CARDIFF
	SOUTH GLAMORGAN CF64 1JA

Company Director 1 Type: Person Full forename(s): MRS JACQUELINE ANN **FRANGOULIS** Surname: Former names: Service Address: 2 WINDSOR PLACE **PENARTH CARDIFF CF64 1JA** Country/State Usually Resident: WALES Date of Birth: \*\*/01/1958 Nationality: BRITISH Occupation: RETAILER

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS

Surname: FRANGOULIS

Former names:

Service Address: 2 WINDSOR ARCADE

PENARTH CARDIFF

SOUTH GLAMORGAN

CF64 1JA

Country/State Usually Resident: WALES

Date of Birth: \*\*/02/1957 Nationality: BRITISH

Occupation: RETAILER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A FULL B FULL C FULL D NONE

Statem	ent of Capit	al (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 25/02/2016 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: NICHOLAS FRANGOULIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JACQUELINE ANN FRANGOULIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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