



Companies House
— for the record —

363a_(ef)

Annual Return



X8DND990

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **A & J B LIMITED**

Company Number: **05056845**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 SHEEPBRIDGE
CENTRE
SHEEPBRIDGE LANE
CHESTERFIELD
DERBYSHIRE
S41 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HUW JENKINS**

Address: **8 DOVECOTE DRIVE
WOLLATON
NOTTINGHAM
NG8 2NB**

Director 1 :

Name: **MR JONATHAN EDWARD
DAVIS**

Address: **THE WHITE HOUSE DERBY ROAD,
RISLEY
DERBY
DE72 3SS**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Director 2 :

Name: **JOHN HUW JENKINS**

Address: **8 DOVECOTE DRIVE
WOLLATON
NOTTINGHAM
NG8 2NB**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Director 3 :

Name: **DAVID NORMINGTON**

Address: **12 HOOBER AVENUE
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
S11 9SG**

Date of Birth: **08/04/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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 A	250	GBP250
ORDINARY B	300	GBP300
ORDINARY C	450	GBP450
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY A Shares held as at 26/02/2009

Name:

INSPIRED FINANCIAL SOLUTIONS

Address:

Shareholding 2:

300 ORDINARY B Shares held as at 26/02/2009

Name:

INSPIRED FINANCIAL SOLUTIONS

Address:

Shareholding 3:

450 ORDINARY C Shares held as at 26/02/2009

Name:

INSPIRED FINANCIAL SOLUTIONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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