



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2012**

X1401PQQ

Company Name: **A J MEAD SERVICES LIMITED**

Company Number: **05058498**

Date of this return: **27/02/2012**

SIC codes: **74902**

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

Situation of Registered Office: **126A HIGH STREET
NAILSEA
BS48 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA ELIZABETH**

Surname: **MEAD**

Former names:

Service Address: **46 HIGH STREET
NAILSEA
NORTH SOMERSET
BS48 1AU**

Company Director **1**

Type: **Person**

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

Surname: **MEAD**

Former names:

Service Address: **46 HIGH STREET
NAILSEA
NORTH SOMERSET
BS48 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A J MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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