

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 23/10/2014

Company Name: A & J DESIGNS (STAFFS) LIMITED

Company Number: 05263529

*Date of this return:* 19/10/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 THE INNOVATION CENTRE CHASEWATER COUNTRY PARK

POOL ROAD BROWNHILLS WALSALL

WEST MIDLANDS

WS8 7NL

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	AMANDA JANE			
Surname:	SMITH			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	CLIVE JEFFREY			
Surname:	SMITH			
Former names:				
a				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: ENGLAND				
Date of Birth: 06/02/1961	Nationality: BRITISH			
Occupation: PROMOTIONAL SERVICES				

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	V
1 VOTE PER SHAF	RE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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: AMANDA JANE SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE JEFFREY SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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