



Companies House

**AR01** (ef)

**Annual Return**



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**X33NZT4Q**

*Company Name:* **A J WHEELER LIMITED**

*Company Number:* **05323073**

*Date of this return:* **04/01/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **UNIT 5 LINKS HOUSE  
DUNDAS LANE  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **HEWETT**

*Former names:*

*Service Address:*        **3 ST. ANDREWS ROAD  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE  
PO6 1AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300999</b>
		<i>Total aggregate nominal value</i>	<b>300999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LOUISE HEWETT**

*Name:* **PETER JOHN HEWETT**

*Shareholding 2* : **300000 ORDINARY B shares held as at the date of this return**  
*Name:* **KAREN LOUISE HEWETT**

Name: PETER JOHN HEWETT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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