



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **A & J CONSTRUCTION (SOUTHERN) LIMITED**

Company Number: **05398001**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 OLIVERS WAY
COLEHILL WIMBORNE
DORSET
BH21 2LH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN THICKETT**

Address: **22 OLIVERS WAY
WIMBORNE
DORSET
BH21 2LH**

Director 1 :

Name: **JOHN THICKETT**

Address: **22 OLIVERS WAY
WIMBORNE
DORSET
BH21 2LH**

Date of Birth:

23/02/1969

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **ANDREW FRANCIS MEE**

Address: **88 KINGSWELL ROAD
BOURNEMOUTH
DORSET
BH10 5DL**

Date of Birth:

23/11/1959

Nationality:

BRITISH

Occupation:

BUILDER

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/03/2008

Name: **JOHN THICKETT**
Address: **22 OLIVERS WAY**
WIMBORNE
DORSET
BH21 2LH

Shareholding 2:

10 ORDINARY Shares held as at 18/03/2008

Name: **ANDREW MEE**
Address: **88 KINGSWELL ROAD**
BOURNEMOUTH
BH10 5DL

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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