



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **A G J HOLDINGS LIMITED**

Company Number: **05410876**

Date of this return: **01/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BOOTH STREET CHAMBERS, BOOTH STREET, ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALBERT DAVID**

Surname: **JONES**

Former names:

Service Address: **2 GERRARDS HOLLOW
GEE CROSS
HYDE
CHESHIRE
SK14 5DT**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT DAVID**

Surname: **JONES**

Former names:

Service Address: **2 GERRARDS HOLLOW
GEE CROSS
HYDE
CHESHIRE
SK14 5DT**

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

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **SCREENPRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **GARY ANDREW**
Surname: **JONES**
Former names:
Service Address: **4 MALLARD CLOSE**
 DUKINFIELD
 CHESHIRE
 SK16 5QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**
Occupation: **SCREENPRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 01/04/2010

Name: **ALBERT JONES**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 01/04/2010

Name: **GARY JONES**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 01/04/2010

Name: **JULIE JONES**

Address:

Shareholding : 4

15 ORDINARY Shares held as at 01/04/2010

Name: **JAYNE HOLFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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