



Companies House
— for the record —

363a_(ef)

Annual Return



XI495AEL

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **A & J LANDBASE SURFACES LIMITED**

Company Number: **05434428**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**86 BRANKSOME ROAD
COUNDON
COVENTRY
WEST MIDLANDS
CV6 1FX**

*Register of
Members Address:*

**QUEENS HOUSE,
QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIM SHIRRA**

Address: **10 COLINA CLOSE
COVENTRY
WEST MIDLANDS
CV3 3EH**

Director 1 :

Name: **ANDRE MELVIN SPENCER
JONES**

Address: **86 BRANKSOME ROAD
COUNDON
COVENTRY
WEST MIDLANDS
CV6 1FX**

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 25/04/2009

Name:

ANDRE MELVIN JONES

Address:

Shareholding 2:

10 ORDINARY Shares held as at 25/04/2009

Name:

JENZ MITCHELL SHIRRA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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