



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y2REH**

*Company Name:* **A & J Landbase Surfaces Limited**

*Company Number:* **05434428**

*Date of this return:* **25/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **86 BRANKSOME ROAD  
COUNDON  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 1FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KIM**

*Surname:* **SHIRRA**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDRE MELVIN SPENCER**

*Surname:*                           **JONES**

*Former names:*

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

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

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

*Occupation:*    **SALES EXCEUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDRE MELVIN SPENCER JONES

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JENZ MITCHELL SHIRRA

## *Authorisation*

*Authenticated*

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

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