

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2008

Company Name: A J WILLETTS LIMITED

Company Number: 05491337

Company Details

Period Ending: 27/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

Register of Debenture Members Address: Register of Debenture Holders Address:

SUITE 1A 43 FISHERTON STREET SALISBURY WILTSHIRE SP2 7SU

Details of Officers of the Company

Company Secretary 1: Name: CHRISTOPHER JAMES DONOHUEAddress: 4 WHITEBRIDGE ROAD LAVERSTOCK **SALISBURY** WILTSHIRE **SP1 10A** Director 1: Name: **ANDREW JAMES WILLETTS** Address: **GREENACRES FORD SALISBURY WILTSHIRE** SP4 6DX Occupation: Nationality: Date of Birth: 03/12/1965 **BRITISH PAINTER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name:

ANDREW JAMES WILLETTS

Address:

GREENACRES FORD

SALISBURY WILTSHIRE SP4 6DX

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2008 Authenticated: Yes (E/W)