

363a (ef)

Annual Return



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Company Name: A & J ENGINEERING (SWANSEA) LTD

Company Number: 05616973

Company Details

Period Ending: 09/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SA5 4JS

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ASHMOLE AND CO ABERTAWE HOUSE YSTRAD ROAD FFORESTFACH SWANSEA

Details of Officers of the Company

Company Secretary 1:		
Name: ADRIAN SAUNDERS	Address:	OPATIJA STAFFORD COMMON GARDEN VILLAGE GORSEINON WEST GLAMORGAN SA4 4HD
Director 1 :		
Name: JASON JONES		19 TYGWYN ROAD CLYDACH SWANSEA WEST GLAMORGAN SA6 5LX
	BRITISH	Occupation: ENGINEER
Director 2 :		
Name: ADRIAN SAUNDERS		OPATIJA STAFFORD COMMON GARDEN VILLAGE GORSEINON WEST GLAMORGAN SA4 4HD

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

A ORDINARY

5000

GBP5000

TOTALS

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 A ORDINARY Shares held as at 09/11/2008

Name:

JASON JOHN JONES

Address:

Shareholding 2:

2500 A ORDINARY Shares held as at 09/11/2008

Name:

ADRIAN SAUNDERS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 13/11/2008	Authenticated: Yes (E/W)	