

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & J ENGINEERING (SWANSEA) LTD

Company Number: 05616973

*Date of this return:* **09/11/2011** 

*SIC codes:* 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

ASHMOLE AND CO ABERTAWE HOUSE

YSTRAD ROAD FFORESTFACH

SWANSEA SA5 4JS

Officers of the company

Company Director 1

Type: Person Full forename(s): JASON

Surname: JONES

Former names:

Service Address: 19 TYGWYN ROAD

CLYDACH SWANSEA

WEST GLAMORGAN

SA6 5LX

Country/State Usually Resident: WALES

Date of Birth: 20/06/1966 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 5000

Aggregate nominal 5000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : 2500 A ORDINARY shares held as at the date of this return

Name: JASON JOHN JONES

Shareholding 2 : 2500 A ORDINARY shares held as at the date of this return

Name: ADRIAN SAUNDERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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