



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0FH7EWA

Received for filing in Electronic Format on the: **12/11/2009**

---

*Company Name:* **A & J ENGINEERING (SWANSEA) LTD**

*Company Number:* **05616973**

*Date of this return:* **09/11/2009**

*SIC codes:* **7487**

*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 Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ADRIAN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:*           **OPATIJA STAFFORD COMMON  
GARDEN VILLAGE  
GORSEINON  
WEST GLAMORGAN  
SA4 4HD**

---

*Company Director*       ***I***

*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**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **OPATIJA STAFFORD COMMON  
GARDEN VILLAGE  
GORSEINON  
WEST GLAMORGAN  
SA4 4HD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2500 A ORDINARY Shares held as at 09/11/2009**

*Name:* **JASON JOHN JONES**

*Address:*

*Shareholding 2:*

**2500 A ORDINARY Shares held as at 09/11/2009**

*Name:*

**ADRIAN SAUNDERS**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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