



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ35LP6K

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

Company Number: **05616973**

Date of this return: **09/11/2010**

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 1

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)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 2010-11-09
Name: JASON JOHN JONES

Shareholding 2 : 2500 A ORDINARY shares held as at 2010-11-09
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.