



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8I23T0L

Received for filing in Electronic Format on the: **04/04/2011**

*Company Name:* **D J BUILDING AND CARPENTRY SPECIALISTS LIMITED**

*Company Number:* **05710279**

*Date of this return:* **15/02/2011**

*SIC codes:* **4542**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KINGSRIDGE HOUSE 601 LONDON  
ROAD, WESTCLIFF-ON-SEA  
ESSEX  
SS0 9PE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1970**

Nationality: **BRITISH**

Occupation: **CARPENTER**

---

*Company Director* 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1973**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S SHARE CAPITAL IS #10,000 DIVIDEND INTO 5,000 'A' ORDINARY SHARES OF #1 EACH AND 5,000 'B' ORDINARY SHARES OF #1 EACH. THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- (1) THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY 'A' ORDINARY SHARE HELD. (2) THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. AS REGARDS INCOME: THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL: ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OFR THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE 'A' ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 250 A ORDINARY shares held as at 2011-02-15  
*Name:* DAVID JOHNSON

*Shareholding 2* : 250 A ORDINARY shares held as at 2011-02-15

Name: SARAH JANE JOHNSON

---

## *Authorisation*

*Authenticated*

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

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