



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBXOTNP

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Company Name: **A J DESIGN & SHOP FITTING LIMITED**

Company Number: **05745560**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN
ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN MING KWAN**

Surname: **YIU**

Former names:

Service Address: **8 SIDBURY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8TE**

Company Director **1**

Type: **Person**
Full forename(s): **JACKIE WONG CHIK**

Surname: **CHOY YIU**

Former names:

Service Address: **8 SIDBURY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-16
Name: JACKIE YUI

Authorisation

Authenticated

This form was authorised by one of the following:

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