



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4R2K8TF**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **A & J TODD CONSTRUCTION LIMITED**

*Company Number:* **05773048**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**8 WATCHGATE  
MERECLOUGH  
CLIVIGER BURNLEY  
LANCASHIRE  
BB10 4RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ARTHUR TODD**

*Address:* **8 WATCHGATE  
MERECLOUGH CLIVIGER BURNLEY  
LANCASHIRE  
BB10 4RL**

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*Director 1 :*

*Name:* **MR ARTHUR TODD**

*Address:* **8 WATCHGATE  
MERECLOUGH CLIVIGER BURNLEY  
LANCASHIRE  
BB10 4RL**

*Date of Birth:* **05/07/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JARED TODD**

*Address:* **1A LINDSAY PARK  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB10 3RR**

*Date of Birth:* **30/08/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:* **MR ARTHUR TODD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:* **MR JARED TODD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:*

**MRS NICOLA TODD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:*

**MRS THERESA TODD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**