

AR01 (ef)

Annual Return



X8AJKVYB

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Company Name: A & JF LTD

Company Number: 05869014

Date of this return: 06/07/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

1-3 CHESTER ROAD

NESTON CH64 9PA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JANET ANN

Surname: FERRARO

Former names:

Service Address recorded as Company's registered office

| Company Director | I |
|--|----------------------------------|
| Type: Full forename(s): | Person ANTONIO |
| Surname: | FERRARO |
| Former names: | |
| Service Address recorde | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 23/02/1957 Occupation: DIRECTOR | Nationality: BRITISH |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | JANET ANN |
| Surname: | FERRARO |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 31/08/1959 | Nationality: BRITISH |
| Occupation DIDECTOI | , |

Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|-------------------|------------|---|------------|
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| FULL VOTING SH | ARES | | |

| Class of shares | B ORDINARY | Number allotted | 100 |
|-------------------|------------|--|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed partic | rulars | • • | |

| Statem | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 40 A ORDINARY shares held as at 2011-07-06

Name: JANET ANN FERRARO

NON-VOTING SHARES

Shareholding 2 : 100 B ORDINARY shares held as at 2011-07-06

Name: JANET ANN FERRARO

Shareholding 3 : 60 A ORDINARY shares held as at 2011-07-06

Name:

ANTONIO FERRARO

Authorisation

Authenticated

This form was authorised by one of the following:

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