



*Companies House*  
— for the record —

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

**Annual Return**



**XZE64891**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **A & J . JOHNSON LTD**

*Company Number:* **05893987**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5232**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTBRIDGE WEST  
HILL  
HESSLE  
HULL  
HU13 0ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE ELIZABETH JOHNSON**      *Address:* **WESTBRIDGE WEST HILL  
HESSLE  
NORTH HUMBERSIDE  
HU13 0ER**

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*Director 1 :*

*Name:* **ANDREW DAVID JOHNSON**      *Address:* **WESTBRIDGE WEST HILL  
HESSLE  
NORTH HUMBERSIDE  
HU13 0ER**

*Date of Birth:* **11/08/1962**      *Nationality:* **British**      *Occupation:* **FIREFIGHTER**

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*Director 2 :*

*Name:* **JULIE ELIZABETH JOHNSON**      *Address:* **WESTBRIDGE WEST HILL  
HESSLE  
NORTH HUMBERSIDE  
HU13 0ER**

*Date of Birth:* **15/05/1965**      *Nationality:* **British**      *Occupation:* **WEIGHT MANAGEMENT**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 02/08/2008**

*Name:* **ANDREW DAVID JOHNSON**  
*Address:* **WESTBRIDGE WEST HILL**  
**HESSLE**  
**HULL**  
**EAST YORKSHIRE**  
**HU13 0ER**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 02/08/2008**

*Name:* **JULIE ELIZABETH JOHNSON**  
*Address:* **WESTBRIDGE WEST HILL**  
**HESSLE**  
**HULL**  
**EAST YORKSHIRE**  
**HU13 0ER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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