



*Companies House*  
— for the record —

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

**Annual Return**



**XJDPLDXD**

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

*Company Number:* **05893987**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5232**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:* **ANDREW DAVID JOHNSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:* **JULIE ELIZABETH JOHNSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**