



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05893987**

Date of this return: **02/08/2010**

SIC codes: **9304**

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

Situation of Registered Office: **WALRUS ARCADE PRESTONGATE
HESSLE
NORTH HUMBERSIDE
UNITED KINGDOM
HU13 0BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address: **WESTBRIDGE
WEST HILL
HESSLE
NORTH HUMBERSIDE
HU13 0ER**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **WESTBRIDGE
WEST HILL
HESSLE
NORTH HUMBERSIDE
HU13 0ER**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **JULIE ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address: **WESTBRIDGE
WEST HILL
HESSLE
NORTH HUMBERSIDE
HU13 0ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1965** *Nationality:* **BRITISH**

Occupation: **WEIGHT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 1 ORDINARY shares held as at 2010-08-02
Name: ANDREW DAVID JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-02
Name: JULIE ELIZABETH JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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