



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **AJET GB LIMITED**

Company Number: **05904522**

Date of this return: **14/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRUNSWICK HOUSE 86/88 CARHOLME
ROAD, LINCOLN
LINCOLNSHIRE
LN1 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JOY**

Surname: **WILLERTON**

Former names:

Service Address: **BERGAMOOD COTTAGE
WOODHALL ROAD, STIXWOULD
WOODHALL SPA
LINCOLNSHIRE
LN10 5HL**

Company Director ***1***

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

Surname: **WILLERTON**

Former names:

Service Address: **BERGAMoor COTTAGE
WOODHALL ROAD STIXWOULD
WOODHALL SPA
LINCOLNSHIRE
LN10 5HL**

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

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JOY**

Surname: **WILLERTON**

Former names:

Service Address: **BERGAMoor COTTAGE**
 WOODHALL ROAD, STIXWOULD
 WOODHALL SPA
 LINCOLNSHIRE
 LN10 5HL

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

Date of Birth: **08/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: NICOLA JOY WILLERTON

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW WILLERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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