



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A + J Global Designs Limited**

Company Number: **05980522**

Date of this return: **27/10/2011**

SIC codes: **25620**

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

Situation of Registered Office: **19 - 21 MANOR ROAD
CADDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **DEAN**

Former names:

Service Address: **9 PARK MEADOW CLOSE
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **DEAN**

Former names:

Service Address: **9 PARK MEADOW CLOSE
BARTON-LE-CLAY
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SB**

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

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

FULL VOTING RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS.

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 27/10/2011 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 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL ANDREW DEAN

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: TRACEY ANN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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