



Companies House
— for the record —

AR01 (ef)

Annual Return



XN3Y2HKO

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **A J MOLD CONSTRUCTION LIMITED**

Company Number: **06087692**

Date of this return: **07/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **PENROSE HOUSE 67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **YVONNE MARY**

Surname: **MOLD**

Former names:

Service Address: **20 CHAMPION COURT
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **MOLD**

Former names:

Service Address: **20 CHAMPION COURT
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6LU**

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

10 ORDINARY Shares held as at 07/02/2010

Name: **ALAN JAMES MOLD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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