



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XLCHVAR7

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:*    **AAJ DISTRIBUTION LIMITED**

*Company Number:*    **06360935**

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*Company Details*

*Period Ending:*    **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**48 TRIUMPH WALK,  
CASTLE BROMWICH  
BIRMINGHAM  
W MIDLANDS  
B36 9NT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW COLLYER**

*Address:* **48 TRIUMPH WALK  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9NT**

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*Director 1 :*

*Name:* **ADAM CLEEVE GRAHAM  
LEONARD COLLYER**

*Address:* **48 TRIUMPH WALK  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9NT**

*Date of Birth:* **05/02/1987**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW COLLYER**

*Address:* **48 TRIUMPH WALK  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9NT**

*Date of Birth:* **17/01/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JONATHON PAUL COLLYER** Address: **48 TRIUMPH WALK  
CASTLE BROMWICH,  
BIRMINGHAM  
WEST MIDLANDS  
B36 9NT**

Date of Birth: **04/12/1989** Nationality: **British** Occupation: **DIRECTOR**

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### *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>1</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008**

Name: **ANDREW COLLYER**  
Address: **48 TRIUMPH WALK  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B36 9NT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**