



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **A & J CONSULTANTS (PLACEMENT AGENCY) LIMITED**

Company Number: **06363361**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

*Register of
Members Address:*

**15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

*Register of Debenture
Holders Address:*

**15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DENNIS SEXTON**

Address: **22 MUSK ROSE CLOSE
MUXTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 8RW**

Director 1 :

Name: **MISS ANGELINE MARIE
SEXTON**

Address: **22 MUSK ROSE CLOSE
MUXTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 8RW**

Date of Birth:

04/10/1969

Nationality:

BRITISH

Occupation:

CARE MANAGER

Director 2 :

Name: **MISS MARIVIC ABRAHAM
VALDREZ**

Address: **75 BURRINGTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8YD**

Date of Birth:

17/04/1974

Nationality:

FILIPINO

Occupation:

SENIOR NURSE MANAGER

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>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/09/2008
1 DISPOSED OF IN PERIOD ON 06/09/2007

Name: **KEITH STEPHEN DUNGATE**
Address: **188 BRAMPTON ROAD**
BEXLEY HEATH
KENT
UNITED KINGDOM
DA7 4SY

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **ANGELINE MARIE SEXTON**
Address: **22 MUSK ROSE CLOSE**
MUXTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 8RW

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2008

Name:

MARIVIC ABRAHAM VALDREZ

Address:

75 BURRINGTON DRIVE

TRENTHAM

STOKE ON TRENT

STAFFORDSHIRE

UNITED KINGDOM

ST4 8YD

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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