



Companies House

AR01 (ef)

Annual Return



X3LHINWO

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **AAJ CONSTRUCTION LIMITED**

Company Number: **06404718**

Date of this return: **19/10/2014**

SIC codes: **81100**

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

Situation of Registered Office: **693 WINDMILL LANE
DENTON
MANCHESTER
M34 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MATHEW**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **BARNES**

Former names:

Service Address: **6 SAINT GEORGES GARDENS
DENTON
MANCHESTER
LANCASHIRE
M34 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1983** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOITING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY " B" SHARES SHALL BE NONE-VOTING SHARES, SHALL HOLD NO RIGHTS TO CAPITAL DISRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPION BUT MAY BE CONSIDERED SEPERARTELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 19/10/2014 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 : **1 1 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW BARNES**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NICOLA MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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