



Companies House

AR01 (ef)

Annual Return



X4LBEO0R

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **N.D.J. & SON LIMITED**

Company Number: **06422502**

Date of this return: **08/11/2015**

SIC codes: **43320**

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

Situation of Registered Office: **C/O VATAX (SW) LTD 1ST FLOOR OFFICE
CASTLE MOUNT VICTORIA PLACE
AXMINSTER
DEVON
EX13 5NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN NEIL**

Surname: **PELLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL DAVID JAMES**

Surname: **PELLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID JAMES PELLING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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