



Companies House
— for the record —

AR01 (ef)

Annual Return



XP50RH76

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Company Name: **A & J EKSTROMS LIMITED**

Company Number: **06452107**

Date of this return: **12/12/2009**

SIC codes: **2875**

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

Situation of Registered Office: **700 BRETTON WAY
BRETTON PARK INDUSTRIAL ESTATE
DEWSBURY
WEST YORKSHIRE
WF12 9BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 700 BRETTON PARK WAY
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9BS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **FALSEY**

Former names:

Service Address: **17 BIRKHEAD CLOSE
KIRKBURTON
HUDDERSFIELD
UNITED KINGDOM
HD8 0GR**

Company Director **1**

Type: **Person**
Full forename(s): **SHAUN MICHAEL**
Surname: **DANIELS**
Former names:
Service Address: **12 SKINPIT LANE**
 HOYLANDSWAINE
 SHEFFIELD
 SOUTH YORKSHIRE
 S36 7JY

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

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **WRIGHT**
Former names:
Service Address: **BROOM HALL SPRINGS**
 ASH LANE, EMLEY
 HUDDERSFIELD
 WEST YORKSHIRE
 HD8 9QX

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **WHITLEY WILLOWS ADDLE CROFT LANE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NH**

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

Date of Birth: **26/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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

150 ORDINARY Shares held as at 12/12/2009

Name: **A & J FABTECH LTD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/12/2009

Name: **SHAUN DANIELS**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 12/12/2009

100 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **MARK WRIGHT**

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.