



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG86BK

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

Company Number: **06452107**

Date of this return: **04/06/2015**

SIC codes: **25110**

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: **4 FORD COURT
GREENFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3YR**

Company Director ***I***

Type: **Person**

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

Surname: **FALSEY**

Former names:

Service Address: **UNIT 700 BRETTON PARK INDUSTRIAL ESTATE BRETTON
PARK WAY
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR 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 04/06/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **A & J FABTECH LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-06-04
Name: **SHAUN DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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