



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2459MCI

Company Name: **A Johnson Construction Limited**

Company Number: **06822415**

Date of this return: **18/02/2013**

SIC codes: **42990**
43290

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

Situation of Registered Office: **C/O ASCENDIS SECOND FLOOR
683-693 WILMSLOW ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6RE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **80 DANEBANK AVENUE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 8AD**

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

Date of Birth: **22/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KELLY**

Surname: **LAVALETTE**

Former names:

Service Address: **80 DANEBANK AVENUE
CREWE
CHESHIRE
ENGLAND
CW2 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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