

AR01 (ef)

Annual Return



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Company Name: A & J CABINET MAKERS LIMITED

Company Number: 07071616

Date of this return: **10/11/2011**

SIC codes: **31020**

Company Type: Private company limited by shares

Situation of Registered

Office:

SEARCHES FARM SEARCHES LANE BEDMOND

ABBOTTS LANGLEY

HERTS

UNITED KINGDOM

WD5 0SB

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	DAVID JAMES			
Surname:	CURRAN			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: UNITED KINGSOM				
Date of Birth: 17/07/1963	Nationality: BRITISH			
Occupation: NONE				

Company Director 2

Type: Person

Full forename(s): MR JOHN PAUL

Surname: FRIDAY

Former names:

Service Address: 35 ST JOHN'S STREET

BIGGLESWADE BIGGLESWADE

BEDS

UNITED KINGDOM

SG18 0BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1974 Nationality: BRITISH

Occupation: CABINET MAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 ORDINARY shares held as at the date of this return

Name: JOHN PAUL FRIDAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-03

Name: ANDREW CHARLES TODD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JAMES CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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