



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & J CABINET MAKERS LIMITED

Company Number: 07071616

Date of this return: 10/11/2010

SIC codes: 2051

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): **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**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **TODD**

Former names:

Service Address: **ROSE COTTAGE 1 CAUDLEDOWN LANE
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL25 8TG**

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

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 1 ORDINARY shares held as at 2010-11-10
Name: JOHN PAUL FRIDAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-10
Name: ANDREW CHARLES TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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