Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2012**

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Company Name:	**A&J NOMINEES LIMITED**
Company Number:	**07153645**
Date of this return:	**13/01/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ANTHONY & JARVIE SOLICITORS** **6 COURT ROAD** **BRIDGEND** **WALES** **CF31 1BW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARCUS DAVID**

Surname: **BRACE**

Former names:

Service Address:
46 OLDWAY
BISHOPSTON
SWANSEA
CITY & COUNTY OF SWANSEA
UNITED KINGDOM
SA3 3DJ

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

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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: **MARCUS DAVID BRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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