



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B JOHNSON LIMITED**

Company Number: **07208884**

Date of this return: **30/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HW NORTHAMPTONSHIRE LLP**

*Registered or
principal address:* **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **OC350960**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **JOHNSON**

Former names:

Service Address: **141 WESTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3HR**

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

Date of Birth: **28/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **JOHNSON**

Former names:

Service Address: **141 WESTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3HR**

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

Date of Birth: **04/07/1965** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: BARRY JOHNSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE 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.