



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J'S FROZENS LIMITED**

Company Number: **07324181**

Date of this return: **23/07/2011**

SIC codes: **5211**

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

Situation of Registered Office: **62 COMBE STREET
CHARD
SOMERSET
ENGLAND
TA20 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROBERT STONE & CO
OLD MAGISTRATES COURT EAST STREET
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 0AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALBINO SOUSA COSTA**

Surname: **CORREIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **15/01/1972** *Nationality:* **PORTUGUESE**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSE JORGE MACEDO**

Surname: **DA SILVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **07/06/1965** *Nationality:* **PORTUGUESE**

Occupation: **RETAILER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT 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 23/07/2011 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 : 50 ORDINARY shares held as at 2011-07-23
Name: JOSE JORGE MACEDO DA SILVA

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-23
Name: ALBINO SOUSA COSTA CORREIA

Authorisation

Authenticated

This form was authorised by one of the following:

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