



Companies House
— for the record —

AR01 (ef)

Annual Return



XJTSSWXM

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **A & J HOUDEN LTD**

Company Number: **07341157**

Date of this return: **10/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **48 SWALLOW AVENUE
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 5XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **HOUDEN**

Former names:

Service Address: **48 SWALLOW AVENUE
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 5XW**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **HOUDEN**

Former names:

Service Address: **45 RIDGEWELL CLOSE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3QQ**

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

Date of Birth: **28/05/1985** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **JOHN THOMAS ARTHUR**

Surname: **HOUDEN**

Former names:

Service Address: **48 SWALLOW AVENUE
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 5XW**

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORD shares held as at 2011-08-10
Name: ADRIAN HOUDEN

Shareholding 2 : 1 ORD shares held as at 2011-08-10
Name: JOHN HOUDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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