

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07341157

The Registrar of Companies for England and Wales, hereby certifies that

A & J HOUDEN LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 10th August 2010



N07341157F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/08/2010



XVAGVMED

<i>Company Name in full:</i>	A & J HOUDEN LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	48 SWALLOW AVENUE SKELLINGTHORPE LINCOLN LINCOLNSHIRE ENGLAND LN6 5XW

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

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**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

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**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

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**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

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

Initial Shareholdings

<i>Name:</i>	ADRIAN HOUDEN	<i>Class of share:</i>	ORD
<i>Address:</i>	45 RIDGEWELL CLOSE LINCOLN LINCOLNSHIRE UNITED KINGDOM LN6 3QQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JOHN HOUDEN	<i>Class of share:</i>	ORD
<i>Address:</i>	48 SWALLOW AVENUE SKELLINGTHORPE LINCOLN LINCOLNSHIRE ENGLAND LN6 5XW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ADRIAN HOUDEN

Authenticated: YES

Name: JOHN HOUDEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A & J HOUDEN LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

ADRIAN HOUDEN

JOHN HOUDEN

9/8/2010