



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07341157**

*Date of this return:* **10/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **48 SWALLOW AVENUE  
SKELLINGTHORPE  
LINCOLN  
LINCOLNSHIRE  
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*    ***1***

*Type:*                      **Person**

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

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 ORD shares held as at the date of this return**  
*Name:* **ADRIAN HOUDEN**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*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.