



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AJE FACADES LIMITED**

*Company Number:* **08291206**

*Date of this return:* **13/11/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2 Highbanks Road  
Hatch End  
Pinner  
Middlesex  
United Kingdom  
HA5 4AR**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOSEPH**

*Surname:*                      **MCINERN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1973**                            *Nationality:*    **IRISH**  
*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LISA**

*Surname:*                            **MCINERN**

*Former names:*

*Service Address:*                **2 Highbanks Road  
Hatch End  
Pinner  
Middlesex  
United Kingdom  
HA5 4AR**

*Country/State Usually Resident:*    **United Kingdom**

*Date of Birth:*    **15/02/1973**                                *Nationality:*    **Irish**

*Occupation:*    **Accountant**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-03-04**

*Name:* **LISA MCINERN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JOSEPH MCINERN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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