



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGVHGP

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **A J WAREHOUSING LTD**

Company Number: **08489311**

Date of this return: **19/11/2013**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 1 ANDYFREIGHT BUSINESS PARK
FOLKES ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8RB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE CONSULTANCY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON JUDD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHARON RUTH JUDD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BEN ANDREW JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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