



Companies House
— for the record —

AR01 (ef)

Annual Return



XNVB3XA0

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **A & J CERAMICS LIMITED**

Company Number: **SC299817**

Date of this return: **29/03/2011**

SIC codes: **8513**

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

Situation of Registered Office: **C/O NARPLAN HOUSE
NARPLAN HOUSE 63 MAIN STREET
RUTHERGLEN
GLASGOW
SOUTH LANARKSHIRE
SCOTLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE CHRISTINA**

Surname: **MCSHANE**

Former names:

Service Address: **17 GLENPARK AVENUE
THORNLIBANK
GLASGOW
G46 7JE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCSHANE**

Former names:

Service Address: **17 GLENPARK AVENUE
THORNLIBANK
GLASGOW
G46 7JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 ORDINARY shares held as at 2011-03-29**
Name: **JOHN MCSHANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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