



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J A (LEEK) LIMITED**

Company Number: **04508882**

Date of this return: **12/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30 WESTWOOD PARK AVENUE
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE CATHERINE**

Surname: **ALLEN**

Former names:

Service Address: **30 WESTWOOD PARK AVENUE
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8LU**

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **30 WESTWOOD PARK AVENUE
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JANE CATHERINE**

Surname: **ALLEN**

Former names:

Service Address: **30 WESTWOOD PARK AVENUE
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID JOHN ALLEN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE CATHERINE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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