

# **AR01** (ef)

#### **Annual Return**



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Company Name: A J EMBROIDERY LIMITED

Company Number: 04992249

Date of this return: 11/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

WINDSOR HOUSE **26 MOSTYN AVENUE** 

CRAIG Y DON

LLANDUDNO CONWY

**LL30 1YY** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CLAIRE
Surname:	HOLDSWORTH
Former names:	
Service Address:	3 LINDEN WALK
	PRESTATYN DENBIGHSHIRE
	LL19 9ED

Company Director 1

Type: Person

Full forename(s): AMANDA JANE

Surname: JONES

Former names:

Service Address: HAFOD BACH

HAFOD Y COED TREMEIRCHION DENBIGHSHIRE

**LL17 0AY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1962 Nationality: BRITISH

Occupation: COLPOSCOPY SECRETARY

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

NORMAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: AMANDA JANE GRESLEY JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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