



363a_(ef)

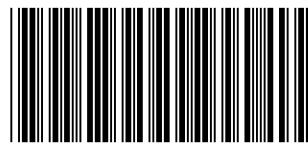
Companies House

— for the record —

Annual Return

Company Name: **A A J STRUCTURES LIMITED**

Company Number: **03920243**



XGA2YMHQ

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **24/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4534

*Registered Office:
Address:*

**NEWSTEAD HOUSE
PELHAM ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE DIANE BECK**

Address: **THE NOOK
4 SUNNY BANK
MANSFIELD
NOTTINGHAMSHIRE NG18 4BN**

Director 1:

Name: **ALAN ANDREW JAMES
BECK**

Address: **THE NOOK
4 SUNNY BANK
MANSFIELD
NOTTINGHAMSHIRE NG18 4BN**

Date of Birth: **26/11/1960**

Nationality: **BRITISH**

Occupation: **STEEL FABRICATOR**

Director 2:

Name: **JULIE DIANE BECK** *Address:* **THE NOOK**
Date of Birth: **01/05/1973** **4 SUNNY BANK**
Nationality: **BRITISH** **MANSFIELD**
Occupation: **ENGINEER** **NOTTINGHAMSHIRE NG18 4BN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 24/01/2007

Name: **ALAN ANDREW JAMES BECK**

Address: **13 ACACIA AVENUE
KIRKBY-IN-ASHFIELD
NOTTINGHAM NG17 9BH**

Shareholding 2:

33 ORDINARY Shares held as at 24/01/2007

Name: **JULIE DIANE BECK**

Address: **13 ACACIA AVENUE
KIRKBY-IN-ASHFIELD
NOTTINGHAM NG17 9BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**
