



Companies House
— for the record —

363a(ef)

Annual Return



XD5NB5Q8

Received for filing in Electronic Format on the: 17/12/2008

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

Company Number: **03737897**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**FORMATIONS HOUSE 42
CROSBY ROAD NORTH
CROSBY
MERSEYSIDE
L22 4QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN ANDREW
CUNNINGHAM**

Address: **11A ABBOTS CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 6EY**

Director 1 :

Name: **BRIAN ANDREW
CUNNINGHAM**

Address: **11A ABBOTS CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 6EY**

Date of Birth:

27/08/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANN SYLVIA PIECZONKA**

Address: **11A ABBOTS CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 6EY**

Date of Birth:

19/03/1951

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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 | 14 | GBP14 |
| <i>TOTALS</i> | | |
| | 14 | GBP14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name: **B CUNNINGHAM**
Address: **11A ABBOTS CLOSE
FORMBY
MERSEYSIDE
L37 6EY**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2008

Name: **ANN SYLVIA PIECZONKA**
Address: **11A ABBOTS CLOSE
FORMBY LIVERPOOL
MERSEYSIDE
L37 6EY**

Shareholding 3:

12 ORDINARY Shares held as at 22/03/2008

Name:

BRIAN CUNNINGHAM

Address:

11A ABBOTS CLOSE

FORMBY

MERSEYSIDE

L37 6EY

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**