



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: A & J DRINKS LIMITED

Company Number: 03737897

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 22/03/2007 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 22/03/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2007

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

Shareholding 3:

12 ORDINARY Shares held as at 22/03/2007

Name:

BRIAN CUNNINGHAM

Address:

11A ABBOTS CLOSE

FORMBY

MERSEYSIDE

L37 6EY

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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