



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2015

X42UCMCQ

*Company Name:* AJR DESIGN AND ENGINEERING LTD

*Company Number:* 08402674

*Date of this return:* 14/02/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 STADIUM COURT  
STADIUM ROAD  
BROMBOROUGH  
WIRRAL  
CH62 3RP

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **RANSON**

*Former names:*

*Service Address:* **18 BOUNDARY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1985**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 ORD shares held as at the date of this return**  
*Name:* **ANDREW JOHN RANSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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