



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 30/03/2010*

*Company Name:* A & J DRINKS LIMITED

*Company Number:* 03737897

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*Company Details*

*Period Ending:* 22/03/2009

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>14</b>	<b>GBP14</b>
<i>TOTALS</i>		
	<b>14</b>	<b>GBP14.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009**

*Name:* **B CUNNINGHAM**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/03/2009**

*Name:* **ANN SYLVIA PIECZONKA**

*Address:*

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*Shareholding 3:*

**12 ORDINARY Shares held as at 22/03/2009**

*Name:*

**BRIAN CUNNINGHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2010**

*Authenticated:* **Yes**