



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

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

Company Number: **03737897**

Date of this return: **22/03/2010**

SIC codes: **5134**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FORMATIONS HOUSE
42 CROSBY ROAD NORTH
CROSBY
MERSEYSIDE
L22 4QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIAN ANDREW**

Surname: **CUNNINGHAM**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ANDREW**
Surname: **CUNNINGHAM**
Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANN SYLVIA**
Surname: **PIECZONKA**
Former names:
Service Address: **11A ABBOTS CLOSE**
 FORMBY
 LIVERPOOL
 MERSEYSIDE
 L37 6EY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/03/2010

Name: **B CUNNINGHAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name:

ANN SYLVIA PIECZONKA

Address:

Shareholding : 3

12 ORDINARY Shares held as at 22/03/2010

Name:

BRIAN CUNNINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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