



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J INVESTMENTS (ANGLIA) LIMITED**

*Company Number:* **05639448**

*Date of this return:* **29/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NUMBER SIXTY ONE ALEXANDRA ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 1PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JANE MARGARET**

*Surname:* **PECK**

*Former names:*

*Service Address:* **11 FERN AVENUE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 3JF**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PECK**

*Former names:*

*Service Address:* **14 DURBAN ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 0UH**

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

*Date of Birth:* **31/01/1958** *Nationality:* **BRITISH**

*Occupation:* **RISK MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JANE MARGARET**  
*Surname:*                      **PECK**  
*Former names:*  
*Service Address:*              **11 FERN AVENUE**  
   **LOWESTOFT**  
   **SUFFOLK**  
   **UNITED KINGDOM**  
   **NR32 3JF**

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

*Date of Birth:*   **05/10/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DENTAL NURSE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.</b>		

## 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 29/11/2009 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 29/11/2009**

*Name:* **JANE MARGARET PECK**

*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.