

# **AR01** (ef)

#### **Annual Return**



X3AG5OFK

Received for filing in Electronic Format on the: 20/06/2014

Company Name: TJJ Limited

Company Number: 03069159

*Date of this return:* 16/06/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 MOOR STREET

**CHEPSTOW** 

MONMOUTHSHIRE UNITED KINGDOM

NP16 5DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JESSICA EVE

Surname: KING

Former names: KING

Service Address: 11 MOOR STREET

**CHEPSTOW** 

MONMOUTHSHIRE UNITED KINGDOM

NP16 5DD

Country/State Usually Resident: WALES

Date of Birth: 09/04/1954 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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