

AR01 (ef)

Annual Return



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Company Name: AJMD CONSULTING LTD

Company Number: 03386642

Date of this return: 13/06/2013

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered **3 ACORN CLOSE**

Office: **LEYLAND**

PRESTON PR25 3AF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MARIA
Surname:	DUNNE
Former names:	
Service Address:	3 ACORN CLOSE
	LEYLAND
	PRESTON
	LANCASHIRE PR25 3AF

Company Director	1
Type: Full forename(s):	Person ANDREW
Surname:	DUNNE
Former names:	
Service Address:	3 ACORN CLOSE LEYLAND PRESTON LANCASHIRE PR25 3AF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 28/10/1962 Occupation: ENGINEER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MARIA

Surname: DUNNE

Former names:

Service Address: 3 ACORN CLOSE

LEYLAND PRESTON LANCASHIRE PR25 3AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW DUNNE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARIA DUNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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