

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2008

Company Name: AJN DEVELOPMENTS LIMITED

Company Number: 03444996

Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

3 REGENT SQUARE LONDON WC1H 8HZ

Details of Officers of the Company

Company Secretary 1:		
Name: DAVID ROGER S	SEATON Addres	s: 12 WEST HEATH CLOSE LONDON NW3 7NJ
Director 1 :		
Name: ANDREW JOHN	NURNBERG Address:	3 REGENT SQUARE LONDON WC1H 8HZ
Date of Birth: 16/10/1947	Nationality: BRITISH	Occupation: LITERARY AGENT
	Share Capital	
Issued Share Capital Details	<i>:</i>	
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2
\overline{Fu}	ll Details of Shareh	olders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007 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 06/10/2007

Name:

DAVID ROGER SEATON 12 WEST HEATH CLOSE

Address:

12 WEST HEATH CI LONDON

LONDON NW3 7NJ

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2007

Name:

ANDREW JOHN NURNBERG

Address:

3 REGENT SQUARE LONDON WC1H 8HZ

Authorisation

Authoriser Designation: director

Date Authorised: **24/06/2008**

Authenticated: Yes (E/W)