



Companies House
— for the record —

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Annual Return



X5V624W5

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **AJN DEVELOPMENTS LIMITED**

Company Number: **03444996**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3 REGENT SQUARE
LONDON
WC1H 8HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROGER SEATON**

Address: **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>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

Name:

DAVID SEATON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name:

ANDREW NURNBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**