



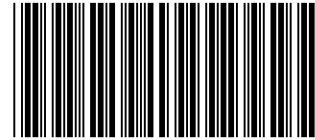
Companies House
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Annual Return

Company Name: **JAJ CONSULTING LIMITED**

Company Number: **05018729**



XG2QXX10

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**15 EGGLETON DRIVE
TRING
HERTFORDSHIRE
HP23 5AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUDREY ELIZABETH ANNE
JOHNSTON**

Address: **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE HP23 5AJ**

Director 1:

Name: **AUDREY ELIZABETH ANNE
JOHNSTON**
Date of Birth: **25/08/1969**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Address: **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE HP23 5AJ**

Director 2:

Name: **JAMES ALASTAIR JOHNSTON** *Address:* **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE HP23 5AJ**
Date of Birth: **12/09/1966**
Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 19/01/2008

Name: **AUDREY ELIZABETH ANNE JOHNSTON**
Address: **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE HP23 5AJ**

Shareholding 2:

51 ORDINARY Shares held as at 19/01/2008

Name: **JAMES ALASTAIR JOHNSTON**
Address: **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE HP23 5AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**