



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214LBZF

Company Name: **JAJ CONSULTING LIMITED**

Company Number: **05018729**

Date of this return: **19/01/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 EGGLETON DRIVE
TRING
HERTFORDSHIRE
HP23 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY ELIZABETH ANNE**

Surname: **JOHNSTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY ELIZABETH ANNE**

Surname: **JOHNSTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALASTAIR**

Surname: **JOHNSTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **AUDREY ELIZABETH ANNE JOHNSTON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES ALASTAIR JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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