



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A J ASSETS LIMITED**

Company Number: **05096534**



XAEO04FS

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **06/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**4 TH FLOOR
TOLWORTH TOWER
EWELL ROAD
TOLWORTH
SURREY
KT6 7EL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE BARSON**

Address: **204 FIR TREE ROAD
EPSOM DOWNS
EPSOM
SURREY KT17 3NL**

Director 1:

Name: **ALLEN RICHARD JACKSON** *Address:* **MOORHURST MANOR**
Date of Birth: **15/08/1948** **MOORHURST LANE**
Nationality: **BRITISH** **SOUTH HOLMWOOD**
Occupation: **COMPANY DIRECTOR** **SURREY RH5 4LJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2005

Name: **ALLEN JACKSON**

Address: **MOORHURST MANOR**
MOORHURST LANE
HOLMWOOD
DORKING
SURREY
UNITED KINGDOM RH5 4LJ

Shareholding 2:

900 ORDINARY Shares held as at 06/04/2005

Name: **ALLEN JACKSON**

Address: **MOORHURST MANOR**
MOORHURST LANE
HOLMWOOD
DORKING
SURREY
UNITED KINGDOM RH5 4LJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ALLEN JACKSON with 100 ORDINARY on 06/04/2004

NEW SHAREHOLDER : ALLEN JACKSON with 900 ORDINARY on 30/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**