



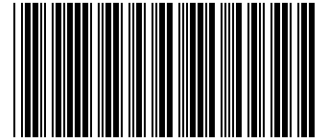
Companies House
— for the record —

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Annual Return

Company Name: **A J ASSETS LIMITED**

Company Number: **05096534**



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Company Details

Period Ending: **06/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**4TH 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 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/04/2006

Name: **ALLEN JACKSON**
Address: **MOORHURST MANOR**
MOORHURST LANE HOLMWOOD
DORKING
SURREY RH5 4LJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**