

# AR01 (ef)

#### **Annual Return**



X0OD662

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Company Name: SAJ LOGISTICS UK LIMITED

Company Number: 06717614

*Date of this return:* **07/10/2011** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

60 ST MARGARETS AVENUE

WHETSTONE LONDON ENGLAND N20 9LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): AARON

Surname: EISENBERG

Former names:

Service Address: 21 FRANKLIN PLACE

MORRISTOWN

NJ USA

Country/State Usually Resident: USA

Date of Birth: 19/07/1967 Nationality: AMERICAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted         | 1 |
|-----------------|----------------------|-------------------------|---|
| Currency        | GBP                  | Aggregate nominal value | 1 |
|                 |                      | Amount paid per share   | 1 |
|                 |                      | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: AARON EISENBERG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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