

# **AR01** (ef)

#### **Annual Return**



X16NL77

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Company Name:

AJK RESEARCH LIMITED

Company Number:

07159964

Date of this return:

17/02/2012

SIC codes:

18130

Company Type:

Private company limited by shares

Situation of Registered

Office:

SIGMA HOUSE OAK VIEW CLOSE

EDGINSWELL PARK

TORQUAY DEVON TQ2 7FF

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR ANDREW JAMES
Surname:	KYLE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 03/11/1956 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	HELEN
Surname:	KYLE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 07/05/1956	Nationality: BRITISH
Occupation: DIRECTOR	t en

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

Staten	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES KYLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HELEN CLAIRE FINNEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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