



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJ RESTAURANTS LIMITED**

Company Number: **08084081**

Date of this return: **25/05/2015**

SIC codes: **56101**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ATUL**

Surname: **KOCHHAR**

Former names:

Service Address: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

Date of Birth: **31/08/1969**

Nationality: **BRITISH**

Occupation: **HEAD CHEF**

Company Director 2

Type: **Person**
Full forename(s): **JITINDAR**

Surname: **SINGH**

Former names:

Service Address: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/05/2015 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 : 51 ORDINARY-A shares held as at the date of this return
Name: ATUL KOCHHAR

Shareholding 2 : 49 ORDINARY-B shares held as at the date of this return
Name: JITINDAR SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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