



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJC STRATEGIES LTD**

Company Number: **08479486**

Date of this return: **09/04/2016**

SIC codes: **46190**

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

Situation of Registered Office: **BLACKBURN TECHNOLOGY MANAGEMENT CENTRE CHALLENGE
WAY
BLACKBURN
UNITED KINGDOM
BB1 5QB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR JAMES**

Surname: **CUBBON**

Former names:

Service Address: **BLACKBURN TECHNOLOGY MANAGEMENT CENTRE
CHALLENGE WAY
BLACKBURN
ENGLAND
BB1 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL GREGORY**

Surname: **DUCKWORTH**

Former names:

Service Address: **EAGLE TOWER CHAPEL LANE
HEAPEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8EW**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 09/04/2016 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 : 60 ORD shares held as at the date of this return
Name: ALASTAIR JAMES CUBBON

Shareholding 2 : 40 ORD shares held as at the date of this return
Name: NEIL GREGORY DUCKWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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