



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2008

Company Name: **AJM1 LIMITED**

Company Number: **SC289815**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BEAULY CRESCENT
NEWTON MEARNS
GLASGOW
G77 5UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIAN JANE MILLER**

Address: **22 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5UQ**

Director 1 :

Name: **ALASDAIR JAMES MILLER**

Address: **22 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
G77 5UQ**

Date of Birth:

24/06/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
Other	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 02/09/2008

Name:

VIVIAN MILLER

Address:

**22 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
STRATHCLYDE
G775 UQ**

Shareholding 2:

1 A ORDINARY Shares held as at 02/09/2008

Name:

ALASDAIR MILLER

Address:

**22 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
STRATHCLYDE
G775 UQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (SC)**