



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **AJM1 LIMITED**

Company Number: **SC289815**

Date of this return: **02/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **22 BEAULY CRESCENT
NEWTON MEARNS
GLASGOW
G77 5UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIAN JANE**

Surname: **MILLER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ALASDAIR JAMES**

Surname: **MILLER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-09-02
Name: VIVIAN MILLER

Shareholding 2 : 1 A ORDINARY shares held as at 2011-09-02
Name: ALASDAIR MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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