



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSK2U7KW**

*Received for filing in Electronic Format on the:* **21/02/2009**

*Company Name:* **AJAX MINERVA LIMITED**

*Company Number:* **01230161**

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### *Company Details*

*Period Ending:* **17/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**EDDERTHORPE STREET  
BRADFORD  
WEST YORKSHIRE  
BD3 9JX**

*Register of  
Members Address:*

**44 BRADFORD ROAD  
IDLE  
BRADFORD  
BD10 9PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PRITAM KAUR BUSSAN**      *Address:* **64 AVENUE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD5 8DB**

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*Director 1 :*

*Name:* **MR DALJINDER SINGH  
BUSSAN**      *Address:* **64 AVENUE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD5 8DB**

*Date of Birth:* **18/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **25 ORDINARY Shares held as at 17/01/2009**

*Name:* **ONKAR SINGH BUSSAN**

*Address:*

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*Shareholding 2:* **74 ORDINARY Shares held as at 17/01/2009**

*Name:* **DALJINDER SINGH BUSSAN**

*Address:*

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*Shareholding 3:* **1 ORDINARY Shares held as at 17/01/2009**

*Name:* **PARAMJIT SINGH BUSSAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2009**

*Authenticated:* **Yes (E/W)**