



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AJA LIMITED**

*Company Number:* **01595570**

*Date of this return:* **30/11/2014**

*SIC codes:* **32990**  
**46690**

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

*Situation of Registered Office:* **THE GATEHOUSE 453 CRANBROOK ROAD**  
**ILFORD**  
**ESSEX**  
**IG2 6EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CRISP**

*Former names:*

*Service Address:* **47 WOLSEY ROAD  
EAST MOLESEY  
SURREY  
KT8 9EW**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **CRISP**

*Former names:*

*Service Address:*                **47 WOLSEY ROAD  
EAST MOLESEY  
SURREY  
KT8 9EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/10/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARTICIPATING AND VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES CRISP**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA CRISP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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