



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT9ZSRTA

Company Name: **A.J.P. Design Limited**

Company Number: **02472069**

Date of this return: **20/02/2011**

SIC codes: **7420**

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

Situation of Registered Office: **SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RY**

Officers of the company

Company Secretary 1

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

Surname: **ORGAN**

Former names:

Service Address: **31 ROSE AVENUE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1XX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ORGAN**

Former names:

Service Address: **31 ROSE AVENUE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **2**

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

Surname: **ORGAN**

Former names:

Service Address: **31 ROSE AVENUE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------|--------------------------------|------------|
| Class of shares | ORDIINARY | <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

FULL RIGHTS WITH REGARDS TO PARTICIPATION, VOTING AND DIVIDENDS

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 20/02/2011 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 : **0 ORDINARY shares held as at 2011-02-20**
50 shares transferred on 2010-09-18

Name: **MICHAEL JOHN ORGAN**

Shareholding 2 : **100 ORDINARY shares held as at 2011-02-20**

Name: **SARA JANE ORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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