



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2014**

Company Name: **A.J. SYSTEMS (UK) LIMITED**

Company Number: **02626296**

Date of this return: **03/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O 16 CHURCH ROAD
16 CHURCH ROAD
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **HARWOOD-STAMPER**

Former names:

Service Address: **16 CHURCH ROAD
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **HARWOOD-STAMPER**

Former names:

Service Address: **16 CHURCH ROAD
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE. EACH SHARE HAS RIGHT TO 50 PERCENT CAPITAL IN A DISTRIBUTION

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 03/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD HARWOOD-STAMPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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