Companies House

AR01 (ef)

Annual Return

X4B91XJ5

Received for filing in Electronic Format on the: **09/07/2015**

Company Name:	**AJE Infrastructure Services Limited**
Company Number:	**03401125**
Date of this return:	**09/07/2015**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19-20 BOURNE COURT SOUTHEND ROAD** **WOODFORD GREEN** **ESSEX** **UNITED KINGDOM** **IG8 8HD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JOHN STEPHEN**
Surname:	**SHORT**
Former names:	
Service Address:	**19-20 BOURNE COURT SOUTHEND ROAD** **WOODFORD GREEN** **ESSEX** **UNITED KINGDOM** **IG8 8HD**

Company Director *1*

Type: **Person**

Full forename(s): **MR TONY ARTHUR**

Surname: **BALDRY**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KASHIF**

Surname: **SHABBIR**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

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

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **SHORT**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TONY ARTHUR BALDRY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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