



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2010**

Company Name: **A & J NETWORK CONSULTANCY LIMITED**

Company Number: **03745849**

Date of this return: **06/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **16 ST. MARYS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANYA JANE**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANYA JANE**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **IT PROCUREMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JURGEN ALEXANDER**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

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 06/04/2010 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

1 ORDINARY Shares held as at 06/04/2010

Name: **JURGEN ALEXANDER JULIUS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **ANYA JANE ARUNDALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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