



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DQJ LIMITED**

Company Number: **04028015**

Date of this return: **25/06/2011**

SIC codes: **9231**

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

Situation of Registered Office: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOLT BURDON SECRETARIES LIMITED**

*Registered or
principal address:* **PROVIDENCE HOUSE
1-5 PROVIDENCE PLACE
LONDON
UNITED KINGDOM
N1 0NT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03666804**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID QUENTIN**

Surname: **JAMES**

Former names:

Service Address: **26 SOUTHBOROUGH ROAD
LONDON
E9 7EF**

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

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA JESUS**

Surname: **JAMES**

Former names:

Service Address: **26 SOUTHBOROUGH ROAD
LONDON
E9 7EF**

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

Date of Birth: **26/08/1961** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE VOTING RIGHTS, DIVIDEND AND DISTRIBUTION RIGHTS (INCLUDING, WITHOUT LIMITATION, THOSE ARISING ON A WINDING-UP) AND REDEMPTION RIGHTS ARISING IN RESPECT OF THE SHARES IN THE CAPITAL OF THE COMPANY ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (AS AMENDED FROM TIME TO TIME).

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 25/06/2011 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 : 100 ORDINARY shares held as at 2011-06-25
Name: DAVID QUENTIN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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