



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

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Company Name: **Amjutan Limited**

Company Number: **04069315**

Date of this return: **11/09/2014**

SIC codes: **42910**
70229

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET**
LONDON
UNITED KINGDOM
EC1V 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE EMMA**

Surname: **WOODBIDGE**

Former names:

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN RONALD**

Surname: **WOODBIDGE**

Former names:

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

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

Date of Birth: **09/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 11/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE EMMA WOODBRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN RONALD WOODBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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