



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5G4QPQR

Company Name: **ASJ FINANCIAL SERVICES HOLDING COMPANY LIMITED**

Company Number: **04111201**

Date of this return: **20/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **24 RICHMOND ROAD
SOLIHULL
WEST MIDLANDS
B92 7RP**

Officers of the company

Company Secretary 1

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

Surname: **JAY**

Former names:

Service Address: **CHALFONT
114 ALDERBROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1NS**

Company Director **1**

Type: **Person**

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

Surname: **JAY**

Former names:

Service Address: **CHALFONT
114 ALDERBROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY STEVEN

Surname: JAY

Former names:

Service Address: CHALFONT
114 ALDERBROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1NS

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 2010-11-20
Name: ANTHONY STEVEN JAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-20
Name: ANNE ELIZABETH JAY

Authorisation

Authenticated

This form was authorised by one of the following:

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