Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**AJB DESIGN CONSULTANCY LTD**
Company Number:	**04696762**
Date of this return:	**13/03/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**163 WELCOMES ROAD** **KENLEY** **SURREY** **UNITED KINGDOM** **CR8 5HB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BOUTLE**

Former names:

Service Address: **7 OSBORNE ROAD**
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2HN

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

Date of Birth: **07/08/1957**   *Nationality:* **BRITISH**

Occupation: **CAD ENGINEER**

Company Director   2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **BOUTLE**

Former names:

Service Address: **7 OSBORNE ROAD**
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2HN

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

Date of Birth: **17/05/1958**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011
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 : **50 ORDINARY shares held as at 2011-03-13**
Name: **ALAN BOUTLE`**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-13**
Name: **JANET ELIZABETH BOUTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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