

# **AR01** (ef)

#### **Annual Return**



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19/09/2012

Company Name:

ALEXANDER JAMES PARTNERSHIP LIMITED

Company Number:

04905815

Date of this return:

19/09/2012

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 FURNESS ROAD

LONDON

UNITED KINGDOM

SW6 2LQ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: PD COSEC LTD

Registered or

principal address: 1 THE GREEN

RICHMOND SURREY

UNITED KINGDOM

TW9 1PL

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05399859

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER RICHARD

Surname: BROWN

Former names:

Service Address: 11 FURNESS ROAD

LONDON SW6 2LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	10 10
Currency	GBP	value Amount paid per share	0
Prescribed particulars		Amount unpaid per share	0

Class of shares	REDEEMABLE PREFERENCE	Number allotted Aggregate nominal	65000
Currency	GBP	value Amount paid per share	65000 0
Duagavihad nauti	and and	Amount unpaid per share	0

Prescribed particulars
NO UNUSUAL PARTICULARS

NO UNUSUAL PARTICULARS

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	65010	
		Total aggregate nominal value	65010	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : 65000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ALEXANDER RICHARD BROWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ALEXANDER RICHARD BROWN

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto