

363a (ef)

**Annual Return** 



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Company Name: AAJ-KAL LIMITED

Company Number: 05059918

## Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

12 OUTRAM WAY STENSON FIELDS DERBY DERBYSHIRE DE24 3EH

## Details of Officers of the Company

Company Secretary 1:

Name: KARAMJIT RANA Address: 12 OUTRAM WAY

**DERBY** 

DERBYSHIRE DE24 3EH

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Director 1:

Name: SATVINDER RANA Address: 12 OUTRAM WAY

**DERBY** 

DERBYSHIRE DE24 3EH

Date of Birth: Nationality: Occupation:

15/12/1959 BRITISH MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

*TOTALS* **100 GBP100** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 02/03/2008

Name:

SATVINDER **RANA** 1A KEATS AVENUE

Address:

**LITTLEOVER** 

**DERBY DE23 4EE** 

Shareholding 2:

49 ORDINARY Shares held as at 02/03/2008

Name:

KARAMJIT **RANA** 

Address:

1A KEATS AVENUE

**LITTLEOVER** 

**DERBY DE23 4EE** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* 14/03/2008

Authenticated: Yes (E/W)