

363a (ef)

Annual Return



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Company Name: A J INTERNATIONAL AGENTS LTD

Company Number: 05141142

Company Details

Period Ending: 28/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

21 ST THOMAS STREET BRISTOL BS1 6JS

Details of Officers of the Company

Company Secretary 1: Name: JORDAN COMPANY SECRETARIE Address: 21 ST THOMAS STREET LIMITED BRISTOL **BS1 6JS** Director 1: Name: AMANDA JANE MARSHALL Address: CASA MANDARINA DIPUTACION DEL COCON 19 30880 AGUILAS **MURCIA SPAIN** Nationality: Occupation: Date of Birth: **COMPANY DIRECTOR** 22/06/1965 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2008

Name: AMANDA JANE MARSHALL

CASA MANDARINA DIPUTACION DEL COCON 19

Address: 30880 AGUILAS

MURCIA SPAIN

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (E/W)