



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0HD96

Company Name: **AJB Limitless Limited**

Company Number: **05302599**

Date of this return: **02/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **FRIEDLANDER**

Former names:

Service Address: **NO 2 PORCHESTER COURT
20 PORCHESTER GARDENS
BAYSWATER
LONDON
ENGLAND
W2 4DF**

Company Director 1

Type: **Person**
Full forename(s): **MISS ALISON JAYNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ALISON JAYNE BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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